SUBMITTED for appt

TRANSCRIPT OF RECORD

SUPREME COURT OF THE UNITED STATES

OCTOBER TERM, 1934

No. 680

MARIANO VIAMONTE FERNANDEZ, APPELLANT,

vs.

PERLEY B. PHILLIPS, MARSHAL OF THE UNITED STATES FOR THE DISTRICT OF NEW HAMPSHIRE

APPEAL FROM THE DISTRICT COURT OF THE UNITED STATES FOR THE DISTRICT OF NEW HAMPSHIRE

FILED OCTOBER 3, 1934

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INDEX

	Original	Print
Record from the district court of the United States, district of New Hampshire	1	1
Petition for a writ of habeas corpus and certiorari	1	1
Writ of habeas corpus and return	6	3
Exhibit A—Warrant for arrest	8	5
Writ of certiorari and return	10	6
Complaint	12	7
Warrant for arrest and marshal's return	13	8
Minute entries of trial	14	9
Plea of not guilty	14	9
Motion to quash complaint	15	10
Motion to dismiss	15	10
Offers in evidence	16	11
Testimony of Perley B. Phillips	17	11
Testimony of Bartolome Carbajal y Rosas	17	11
Respondent's requested rulings	18	12
Motion to dismiss	18	13
Warrant to commit and marshal's return	19	13
Exhibit No. 1 in Evidence—Certificate of Secretary of State.	23	15

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	Original	Print
Exhibit No. 2 in Evidence—Letter from Manuel Tellez to Secretary of State, March 15, 1924	24	16
Letter from Attorney General to Raymond U. Smith, March 20, 1924	26	16
Exhibit No. 3 in Evidence—Certificate of George T. Summerlin	27	17
Decree asking for the extradition of Mariano Viamonte Fernandez	30	19
Petition of prosecuting attorney	31	20
Petition of prosecuting attorney asking for the arrest of Mariano Viamonte Fernandez	35	22
Decree ordering the arrest of Mariano Viamonte Fernandez	37	23
Petition of prosecuting attorney for commencement of proceedings	40	24
Appointment of Mariano Viamonte Fernandez as cashier	41	25
Minutes of meeting, April 13, 1923	42	25
Order authorizing commencement of proceedings	43	26
Testimony of L. Alexander Herrera	44	27
Evaristo Aznar	46	28
Jesus Icaza	49	29
Proof of delivery	50	30
Petition of prosecuting attorney postponing dates for presentation of documents	53	33
Petition of prosecuting attorney for appointment of experts	55	33
Order appointing expert accountants	58	35
Report of expert accountants	60	36
Exhibit 4 in Evidence—Petition of prosecuting attorney that testimony be amplified	157	164
Interrogatories to be submitted to witnesses	159	165
Testimony of Benjamin Marin	160	166
Evaristo Aznar	162	167
Javier Robles	163	168
Exhibit 5 in Evidence—Affidavit of E. Robles	168	170
Petitioner's motion for discharge	170	171
Rescript	171	172
Order remanding relator to custody	172	172
Petition for appeal	174	173
Assignment of errors	175	174
Order allowing appeal	177	174
Citation and service (omitted in printing)	179	175
Stipulation re transcript of record	180	175
Judge's certificate to transcript of record	181	176
Clerk's certificate	182	176
Statement of points to be relied upon and designation by appellant of parts of record to be printed, with notice and proof of service	183	176
Designation by appellee of whole record to be printed, notice, and proof of service	186	178

[fol. 1] **IN UNITED STATES DISTRICT COURT, DISTRICT OF NEW HAMPSHIRE**

No. 433. Law

IN RE PETITION OF MARIANO VIAMONTE FERNANDEZ FOR WRITS OF HABEAS CORPUS AND CERTIORARI

PETITION FOR WRITS OF HABEAS CORPUS AND CERTIORARI—Filed April 22, 1924

To the Honorable the District Court of the United States in and for the District of New Hampshire:

The petition of Mariano Viamonte Fernandez respectfully shows:

(1) Your petitioner is a citizen of the United States of Mexico, commorant at Newton in the State of New Hampshire.

(2) Your petitioner is now actually imprisoned and detained by color of the authority of the United States in the custody of Perley B. Phillips, United States Marshal in and for the District of New Hampshire, to wit, at Concord in said district.

(3) Your petitioner was arrested on the seventh day of April, 1924 by the said Phillips upon a warrant issued upon a certain complaint claimed to have been made on behalf of the United States of Mexico under color of the treaty between the United States of [fol. 2] America and the United States of Mexico, hereinafter called the United States and Mexico respectively, in which complaint it was alleged that your petitioner was charged with having committed the crime of embezzlement of public funds within the jurisdiction of Mexico.

(4) Upon the tenth and eleventh days of April, 1924, a hearing was had upon the aforesaid complaint before the Honorable James A. Lowell, Judge of the District Court of the United States in and for the District of Massachusetts, sitting within the said District of New Hampshire. At the close of said hearing the petitioner moved that he be discharged from custody, which motion was denied, and the said Judge then and there ordered that your petitioner be held for extradition.

(5) Your petitioner did not commit the crime of embezzlement of public funds within the jurisdiction of Mexico and your petitioner has not committed said crime anywhere.

(6) Upon information and belief, the complaint and warrant which were the basis of said extradition proceedings did not state any facts which constituted the crime of embezzlement of public funds within the meaning of said treaty, nor within the common law definition of said crime, nor within the statutes of the State of New

Hampshire defining said crime, nor within the definition of said crime by the statutes in force in Mexico when said crime was in said complaint alleged to have been committed, and did not set forth [fol. 3] fully and substantially any offense the subject of extradition.

(7) Upon information and belief the said complaint purports to be made not upon the knowledge of the complaint but upon information and belief, without setting forth of what the information and belief consist or from whence derived.

(8) Upon information and belief, no extraditable offense against Mexico, and no offense whatever, is in said complaint alleged to have been committed by your petitioner.

(9) Upon information and belief, no lawful cause for extradition is set forth in said complaint.

(10) Upon information and belief there was before the said Judge upon the said hearing no competent and sufficient legal proof that your petitioner had committed the crime of peculation or embezzlement of public funds or any other crime within the jurisdiction of Mexico.

(11) Upon information and belief, the evidence of criminality of your petitioner presented upon the proceedings before said Judge was not such as would justify, according to the laws of the State of New Hampshire, his apprehension and committment for trial, if the crime charged against him had been there committed.

(12) Upon information and belief, upon said proceedings before the said Judge, the said Judge over the objection of your petitioner, received and considered evidence which was not legal or competent for consideration, upon the issues involved, under the said treaty and under the laws of the United States and of the State of New Hampshire.

[fol. 4] (13) Upon information and belief, upon the said proceedings before said Judge, the said Judge, over the objection and to the prejudice of your petitioner, made various erroneous rulings of law, as by the record of said proceedings will more particularly appear.

(14) Upon information and belief, in the said proceedings the said Judge denied to your petitioner a due hearing and denied to your petitioner due process of law in the said respects and in many other respects, and denied to your petitioner other rights under the Constitution of the United States and under the said treaty, and the construction of the said treaty was drawn in question in the course of said proceedings.

(15) Upon information and belief the said proceedings before said Judge were for these and other reasons absolutely void, and your petitioner is now confined and deprived of his liberty in violation of the Constitution of the United States and in violation of the Statutes of the United States and in violation of the rights secured to your petitioner by said treaty.

Wherefore your petitioner prays that a writ of habeas corpus may issue directed to the said Perley B. Phillips, United States Marshal requiring him to bring and have your petitioner before this Court at a time to be by this Court determined, together with the true cause of the detention of your petitioner, to the end that due inquiry may be had in the premises; and that a writ of certiorari may at the same time issue directed to the said the Honorable James A. Lowell,, Judge of the District Court of the United States in and for the District of [fol. 5] Massachusetts directing him to certify to this Court all the proceedings that took place before him and all the evidence that was offered before him in the said proceedings; and that this Court may proceed in the summary way to determine the facts of this case in that regard and the legality of your petitioner's impairment, restraint and detention, and thereupon to dispose of your petitioner as law and justice may require. And your petitioner will ever pray, etc.

Dated at Concord, in the State of New Hampshire, the 22nd day of April, 1924.

Robert W. Upton, Edward C. Niles, Attorneys for the Petitioner.

Jurat showing the foregoing was duly sworn to by Mariano Viamonte Fernandez omitted in printing.

[fol. 6] IN UNITED STATES DISTRICT COURT

WRIT OF HABEAS CORPUS

The President of the United States to Perley B. Phillips, Esq., United States Marshal for the District of New Hampshire, Greeting:

We command you that you have the body of Mariano Viamonte Fernandez, by you imprisoned and detained, as it is said, together with the time and cause of such imprisonment and detention, by whatsoever name he shall be called or charged before the District Court of the United States within and for the District of New Hampshire, on the 29th day of April, 1924, at 11:00 o'clock in the forenoon, or as soon thereafter as counsel can be heard, to do and receive what shall then and there be considered concerning the said Mariano Viamonte Fernandez, and have you then and there this writ.

Witness the Hon. George F. Morris, U. S. District Judge, District of New Hampshire, the 23rd day of April, 1924.

Thomas B. Donnelly, Clerk of the District Court of the United States for the District of New Hampshire. (Seal.)

The foregoing writ is hereby allowed the 23rd day of April, 1924.

UNITED STATES OF AMERICA,
District of New Hampshire, ss:

Concord, N. H., May 19, 1924.

Pursuant hereunto I have this day served upon the within named Perley B. Phillips, United States Marshal for the District of New Hampshire, the writ of habeas corpus of which the within is a true copy.

A. M. Greaney, Deputy U. S. Marshal.

[fol. 7] IN UNITED STATES DISTRICT COURT

In the Matter of MARIANO VIAMONTE FERNANDEZ

RETURN TO WRIT OF HABEAS CORPUS

To the Honorable George F. Morris, District Judge of the United States for the District of New Hampshire:

I, Perley B. Phillips, hereby respectfully make return to the writ of habeas corpus, heretofore issued in the above entitled matter and served on me, as follows:

First. I am Marshal of the United States for the District of New Hampshire

Second. I have in my custody the body of Mariano Fiamonte Fernandez alias Mariano Viamonte Fernandez

Third. The cause of my detention and imprisonment of said Mariano Fiamonte Fernandez alias Mariano Viamonte Fernandez is as follows:

The said Mariano Fiamonte Fernandez alias Mariano Viamonte Fernandez was imprisoned by me on April 11, 1924, and has since that time been imprisoned and detained by me by virtue of a certain process directed to me by Honorable James A. Lowell, District Judge, specially designated, an attested copy of which process is hereto annexed, marked Exhibit A, and made a part of my return upon said writ of habeas corpus

Fourth. And in further compliance with the command of said writ, I have now here the said writ of habeas corpus served on me.

Perley B. Phillips, U. S. Marshal, District of New Hampshire.

[fol. 8] Personally appeared Perley B. Phillips and made oath that the *the* above return by him subscribed is true.

Before me

Thomas B. Donnelly, Clerk U. S. District Court, District of New Hampshire.

Exhibit A to Return to Writ of Habeas Corpus

United States of America,
District of New Hampshire, ss:

The President of the United States of America to the Marshal of the District of New Hampshire and to the keeper of the jail of Merrimack County, in the State of New Hampshire, Greeting:

Whereas, Mariano Fiamonte Fernandez alias Mariano Viamonte Fernandez has been arrested upon a warrant issued by Honorable George F. Morris, District Judge for said District of New Hampshire, upon complaint sworn to by Donald Knowlton, Assistant United States Attorney for said District of New Hampshire, acting under authority and in behalf of the United States of Mexico, for having, in the city of Mexico within the United States of Mexico, committed the crime of embezzlement or peculation of the public funds of the United States of Mexico between May, 1922 and February 1st, 1923, while then and there a public officer of the United States of Mexico, to wit, the Cashier of the Department of Special Taxes; and that he is a fugitive from justice so that a warrant for the arrest of said Fernandez cannot be served in said Mexico, and that said Fernandez has sought an asylum within the jurisdiction of the United States of America and within the jurisdiction of this Court:

[fol. 9] And, after an examination being this day had by me, it appearing to me that said offense had been committed, and probable cause being shown to believe said defendant committed said offense as charged and that he is a fugitive from justice, I have directed that said defendant be committed to the Merrimack County Jail in Concord, in said District of New Hampshire, pending the issuance of a warrant for the surrender of said defendant to the said United States of Mexico.

Now there are, therefore, in the name and by the authority aforesaid, to command you, the said Marshal, to commit the said Mariano Fiamonte Fernandez alias Mariano Viamonte Fernandez to the custody of the Keeper of the said Merrimack County Jail and to leave with said Keeper a certified copy of this warrant to commit; and to command you, the Keeper of said jail, to receive the said Mariano Fiamonte Fernandez alias Mariano Viamonte Fernandez into your custody in said jail and him there safely keep until he be discharged by due course of law.

In witness whereof, I have hereto set my hand and caused to be affixed the seal of the District Court of the United States for the District of New Hampshire this eleventh day of April, A. D. 1924.

James A. Lowell, United States District Judge, Specially Designated. (Seal.)

[fol. 10] IN UNITED STATES DISTRICT COURT

WRIT OF CERTIORARI

The President of the United States to the Honorable James A. Lowell, Judge of the United States District Court within and for the District of Massachusetts, sitting within the District of New Hampshire, Greeting:

For sufficient reasons shown by the petition of Mariano Viamonte Fernandez, sworn to on the 22nd day of April, 1924, you are hereby commanded to certify and send to the District Court of the United States in and for the District of New Hampshire, on the 29th day of April, 1924 at 11:00 o'clock in the morning of that day or as soon thereafter as counsel can be heard, your proceedings concerning the matters described in, and those to which reference is made in, said petition and concerning the application for the extradition of Mariano Viamonte Fernandez, together with the testimony and other evidence offered and received before you with all things touching the same and the evidence, both oral and documentary, offered and received before you therein, as fully and as entirely as it remains before you, by whatsoever names the parties may be called in said proceedings, together with this writ, that said court may cause to be done what of right ought to be done in the premises.

Witness the Hon. George F. Morris, U. S. District Judge, District of New Hampshire, the 23rd day of April, 1924.

Thomas B. Donnelly, Clerk of the District Court of the United States for the District of New Hampshire. (Seal.)

[fol. 11] The foregoing writ is hereby allowed the 23rd day of April, 1924.

George F. Morris, U. S. District Judge.

UNITED STATES OF AMERICA,
District of Massachusetts, ss:

Boston, Mass., April 28, 1924.

Due service of the within writ is hereby acknowledged.

James A. Lowell, U. S. District Judge, Specially Designated.

IN UNITED STATES DISTRICT COURT

No. 433. Law

UNITED STATES OF MEXICO

vs.

MARIANI FIAMONTE FERNANDEZ, alias MARIANO VIAMONTE FERNANDEZ

RETURN TO WRIT OF CERTIORARI

On, to wit, the twenty-fifth day of March, A. D., 1924, Donald Knowlton, Assistant United States Attorney for the said District of New Hampshire, acting under the authority and in behalf of the government of the United States of Mexico, made his complaint under oath before Honorable George F. Morris, Judge of the District Court of the United States for the District of New Hampshire, against Mariano Fiamonte Fernandez alias Mariano Viamonte Fernandez, commorant at Newton in said District of New Hampshire; and thereafter on the same day the Honorable George F. Morris, Judge of the District Court of the United States for the District of New Hampshire issued under his hand and the seal of said Court his warrant for the apprehension and arrest of the said Fernandez; the said complaint and warrant being in the words and figures following:

[fol. 12] IN UNITED STATES DISTRICT COURT

COMPLAINT

Before me, George F. Morris, Judge of the District Court of the United States for the District of New Hampshire, personally appeared this day Donald Knowlton, Assistant United States Attorney, who being first duly sworn deposes and says:

1. That he is informed, through diplomatic channel, that one Mariano Fiamonte Fernandez alias Mariano Viamonte Vernandez, commorant at Newton in the District of New Hampshire, is duly and legally charged by the United States of Mexico with having, in the City of Mexico within the United States of Mexico, committed the crime of embezzlement or peculation of the public funds of the United States of Mexico between May, 1922, and February 1st, 1923, while then and there a public officer of the United States of Mexico, to wit, the Cashier of the Department of Special Taxes;

2. That the said crime of embezzlement or peculation, which the said Fernandez is charged to have committed in the said United States of Mexico as aforesaid, is among the offences enumerated in the treaty existing between the United States of Mexico and the United States of America proclaimed February 22, 1899, more particularly referred to in Article II, Section 13, of said treaty;

3. That he is informed and believes, through diplomatic channel, that a requisition has been made for the within named Mariano Fiamonte Fernandez alias Mariano Viamonte Fernandez, said requisition accompanied by the formal papers upon which demand for extradition is founded;

4. That the said Mariano Fiamonte Fernandez alias Mariano Viamonte Fernandez has fled outside the boundaries and jurisdiction of the said United States of Mexico and is a fugitive from justice so that a warrant for the arrest of said Fernandez cannot be served in said Mexico, and that said Fernandez has sought an asylum within the jurisdiction of the United States of America and may now be found in the State of New Hampshire at Sargents Farm, so-called in the town of Newton;

[fol. 13] 5. Whereupon your complainant, acting under the authority and in behalf of the government of the United States of Mexico and as agent for said government, prays that a warrant may issue for the arrest of said Mariano Fiamonte Fernandez alias Mariano Viamonte Fernandez that he may be brought before the District Court of the United States for and within the District of New Hampshire to the end that evidence may be heard pertaining to the criminality of said Fernandez.

Dated at Concord, New Hampshire, this 25th day of March, 1924. Donald Knowlton, Ass't United States Attorney for the District of New Hampshire.

Sworn to before me, and subscribed in my presence, this 25th day of March, 1924. George F. Morris, Judge of the United States Court for the District of New Hampshire.

IN UNITED STATES DISTRICT COURT

WARRANT FOR ARREST AND MARSHAL'S RETURN

The President of the United States of America to the Marshal of the United States for the District of New Hampshire and to his deputies or any or either of them:

Whereas, Donald Knowlton, Assistant United States Attorney, has made complaint in writing under oath before me, the undersigned Judge of the United States District Court for said District of New Hampshire, charging that he is informed through diplomatic channel, that one Mariano Fiamonte Fernandez, alias Mariano Viamonte Fernandez, commorant at Newton in the District of New Hampshire, is duly and legally charged by the United States of Mexico with having, in the City of Mexico within the United States of Mexico, committed the crime of embezzlement or peculation of the public funds of the United States of Mexico between May, 1922, and February 1st,

1923, while then and there a public officer of the United States of Mexico, to wit, the Cashier of the Department of Special Taxes; and that he is a fugitive from justice so that a warrant for the arrest of said Fernandez cannot be served in said Mexico, and that said Fernandez has sought an asylum within the jurisdiction of the United [fol. 14] States of America and may now be found in the State of New Hampshire at Sargents Farm, so-called in the town of Newton.

Now, therefore, you are hereby commanded, in the name of the President of the United States of America, to apprehend the said Mariano Fiamonte Fernandez, alias Mariano Viamonte Fernandez wherever found in your District and bring his body forthwith before me or any other United States District Judge having jurisdiction of said matter, to answer to the said complaint, that he may then and there be dealt with according to law.

Given under my hand and seal this 27th day of March, A. D. 1924.
George F. Morris, United States District Judge, District of New Hampshire. (Seal.)

(Marshal's Return)

UNITED STATES OF AMERICA,
District of New Hampshire, ss:

Received this warrant on the 7th day of April, 1924, and executed the same by arresting the within named Mariano Fiamonte Fernandez alias Mariano Viamonte Fernandez at Newton, N. H., on the 7th day of April, 1924, and have his body now in Court as within I am commanded, this 10th day of April, 1924.
Perley B. Phillips, United States Marshal, District of New Hampshire.

10th day of April, 1924.

IN UNITED STATES DISTRICT COURT

Minute Entries of Trial

PLEA OF NOT GUILTY

Thereafter on, to wit, the tenth day of April, A. D. 1924, the said Fernandez was arraigned before me, James A. Lowell, one of the District Judges for the First Circuit, designated to hold the December Term, 1923, of the District Court of the United States for the District of New Hampshire, or any part of said Term, in aid of the District Judge of said District of New Hampshire, at Concord in said District of New Hampshire, and, waiving the reading of the com- [fol. 15] plaint, personally entered his plea of not guilty.

Motion to Quash Complaint

Thereafter on the same day the said respondent filed his motion to quash the complaint, which was denied subject to the respondent's exceptions. The motion is in the words and figures following:

Now comes the respondent by his counsel and moves the Court to quash the complaint herein for the following reasons:

(1) That the complaint does not set forth the time and place of the commission of any alleged offence by the respondent against the United States of Mexico.

(2) That the complaint does not set forth fully and substantially any offense the subject of extradition.

(3) That the complaint is upon information and belief without setting forth of what the information and belief consists or from whence derived.

(4) That no extraditable offence against the United States of Mexico is alleged in said complaint to have been committed by the respondent.

(5) That no cause for extradition is set forth in the complaint.

Mariano Viamonte Fernandez, by His Attorneys, Edward C. Niles, Robert W. Upton.

Motion to Dismiss

Thereafter on the same day the said respondent filed the following motion, which was denied subject to the respondent's exceptions:

Now comes the respondent and protesting that he is not guilty as charged in the complaint herein says that the said complaint ought not to be further prosecuted in respect of the offence alleged therein because he says that heretofore to wit before Elwin L. Page, United States Commissioner for the District of New Hampshire, specially authorized to act on extradition matters at, to wit, Concord in said District, he was arraigned upon a complaint alleging the same offence as charged herein, brought in behalf of the United States of Mexico by Donald Knowlton, Assistant United States Attorney, duly author-[fol. 16] ized to act in the premises and that upon full hearing of the same by the said Elwin L. Page, Commissioner, he was on to wit the 20th day of December, 1923, discharged because probable cause was not shown that the said respondent committed the offence with which he was charged, as more fully appears by the record thereof, and this the said respondent is ready to verify.

Wherefore he prays judgment if said complaint ought further to be prosecuted and that he may be dismissed and discharged from the same.

Mariano Viamonte Fernandez, by his attorneys, Edward C. Niles, Robert W. Upton.

OFFERS IN EVIDENCE

Thereafter on the same day Raymond U. Smith, United States Attorney for the District of New Hampshire, acting in behalf of the government of the United States of Mexico, offered in evidence a certificate from the Department of State, which certificate was admitted in evidence and marked Exhibit No. 1.

Thereafter on the same day the said Raymond U. Smith, acting in his capacity as aforesaid, offered in evidence a letter from the Attorney General of the United States under date of March 20, 1924. The respondent entered his objection which was overruled and the letter admitted in evidence, subject to respondent's exception, and marked Exhibit No. 2.

Thereafter on the same day the said Raymond U. Smith, acting in his capacity as aforesaid, offered in evidence a certain document which was admitted and marked Exhibit No. 3.

Thereafter on the same day the said Raymond U. Smith, acting in his capacity as aforesaid, offered in evidence a certain document which was admitted and marked Exhibit No. 4.

Thereafter on the same day the said Raymond U. Smith, acting in his capacity as aforesaid, offered in evidence the affidavit of E. [fol. 17] Robles. The respondent entered his objection which was overruled and the affidavit admitted in evidence subject to respondent's exception, and marked Exhibit No. 5.

Thereafter on the same day the said Raymond U. Smith, acting in his said capacity called PERLEY B. PHILLIPS and BARTOLOME CARAJAL Y ROSAS, who, being duly sworn, testified as follows:

Testimony of Perley B. Phillips

Q. Your name?
A. Perley B. Phillips.
Q. You are U. S. Marshal?
A. Yes.
Q. Did you arrest a man with a warrant against Mariano Viamonte Fernandez?
A. Yes.
Q. Where?
A. Newton, N. H.
Q. When you went there state what occurred?
A. I drove into the yard, stepped out of the car and asked if Mr. Fernandez lived there or was at home and he said I am Mr. Fernandez. I said we have a warrant for your arrest and you will have to go to Concord with me, which he did. He asked for time to change his clothes, which request I granted.
Q. Did he stay in Concord for some time?
A. Thirty or forty days.
Q. Did you have conversation with him?
A. Yes.
Q. Did he deny he was the man called for in the warrant?

Objection by Mr. Upton. Objection sustained.

Testimony of Bartolome Carbajal y Rosas

Q. Your name?
A. Bortolome Carbajal y Rosas.
Q. Residence?
A. New York City.
Q. Are you connected with the Mexican Government?
A. No.
Q. Do you know Mariana Viamonte Fernandez?
A. Yes.
Q. How long have you known him?
A. I met him first about six or seven years ago.
Q. Where?
A. Mexico City.
Q. Where did you know him there?
A. He was acting in some capacity in connection with the commission for the reorganization of the department.
Q. How did you know who he was?
A. At that time I was acting as legal advisor to that department and I had much opportunity to see him and know who he was.
Q. You met him in the course of the department business?
A. Yes.
Q. Is this the man (indicating the defendant)?
A. Yes.

[fol. 18] Respondent's Requested Rulings

Thereafter on, to wit, the eleventh day of April, A. D., 1924, the respondent filed the following request for rulings which were refused subject to the respondent's exceptions:

Now comes the respondent and requests the following rulings:

(1) That the statements contained in exhibit No. 3 are not competent evidence of criminality.

(2) That the hearsay statements contained in the so-called depositions or affidavits in exhibit No. 3 are not competent evidence of criminality.

(3) That the so-called report of Jesus Icaza attached to and part of exhibit No. 3 is not competent evidence of criminality because not sufficiently verified.

(4) That the hearsay statements contained in the answers to questions six exhibit 4 in the affidavits or deposition of Benjamin Marin, and Evaristo Aznar are not competent evidence of criminality.

(5) That the hearsay statements contained in the answers to question five exhibit 4 in the affidavits or depositions of Benjamin Marin and Evaristo Aznar and Javier Robles are not competent evidence of criminality.

Mariano Viamonte Fernandez, by His Attorneys, Robert W. Upton, Edward C. Niles.

Motion to Dismiss

Thereafter on the same day the respondent filed the following motion which was denied subject to the respondent's exceptions.

Now comes the respondent and moves that he be dismissed and discharged for the following reasons:

[fol. 19] (1) That the complaint does not fully and substantially allege that the respondent has committed any extraditable offense within the jurisdiction of the United States of Mexico.

(2) That the complaint does not allege that the respondent has committed any crime within the jurisdiction of the United States of Mexico.

(3) That no cause for extradition is set forth in the complaint.

(4) That the complaint herein is based solely upon information and belief.

(5) That there is no competent legal evidence of a requisition from the United States of Mexico to the United States of America for the surrender of the respondent.

(6) That there is no competent legal evidence that the respondent is the person against whom a warrant has been issued within the United States of Mexico.

(7) That there is no competent legal evidence that the respondent is the person against whom a charge of crime has been made in the United States of Mexico.

(8) That there is no competent legal proof that the respondent has committed an extraditable offence within the United States of Mexico.

(9) That there is no competent and sufficient legal proof that the respondent has committed the crime of peculation of embezzlement by a public officer within the United States of Mexico.

Mariano Viamonte Fernandez, by His Attorneys, Edward C. Niles, Robert W. Upton.

Warrant to Commit and Marshal's Return

Thereafter on the same day it appearing to me that the offence alleged in said complaint had been committed and probable cause being shown to believe that said respondent had committed said offense and that he is a fugitive from justice, I have directed that said respondent be committed to the Merrimack County Jail at Concord in said District of New Hampshire, there to be held pending [fol. 20] the issuance of a warrant for the surrender of said respondent to the government of the United States of Mexico or until he be discharged by due course of law, and have issued my warrant

to commit to the Marshal of said District and the Keeper of said Jail, which warrant is in the words and figures following:

UNITED STATES OF AMERICA,
District of New Hampshire, ss:

The President of the United States of America to the Marshal of the District of New Hampshire and to the keeper of the jail of Merrimack County, in the State of New Hampshire, Greeting:

Whereas, Mariano Fiamonte Fernandez alias Mariano Viamonte Fernandez has been arrested upon a warrant issued by Honorable George F. Morris, District Judge for said District of New Hampshire, upon complaint sworn to by Donald Knowlton, Assistant United States Attorney for said District at New Hampshire, acting under authority and in behalf of the United States of Mexico, for having, in the City of Mexico within the United States of Mexico, committed the crime of embezzlement or peculation of the public funds of the United States of Mexico between May, 1922 and February 1st, 1923, while then and there a public officer of the United States of Mexico, to wit, the Cashier of the Department of Special Taxes; and that he is a fugitive from justice so that a warrant for the arrest of said Fernandez cannot be served in said Mexico, and that said Fernandez has sought an asylum within the jurisdiction of the United States of America and within the jurisdiction of this Court:

And, after an examination being this day had by me, it appearing to me that said offense had been committed, and probable cause being shown to believe said defendant committed said offense as charged and that he is a fugitive from justice, I have directed that said defendant be committed to the Merrimack County Jail in Concord, in said District of New Hampshire, pending the issuance of a warrant for the surrender of said defendant to the said United States of Mexico.

Now these are, therefore, in the name and by the authority aforesaid, to command you, the said Marshal, to commit the said Mariano Fiamonte Fernandez alias Mariano Viamonte Fernandez to the custody of the Keeper of the said Merrimack County Jail and to leave [fol. 21] with said Keeper a certified copy of this warrant to commit; and to command you, the Keeper of said jail, to receive the said Mariano Fiamonte Fernandez alias Mariano Viamonte Fernandez into your custody in said jail and him there safely keep until he be discharged by due course of law.

In witness whereof, I have hereto set my hand and caused to be affixed the seal of the District Court of the United States for the District of New Hampshire this eleventh day of April, A. D. 1924.

James A. Lowell, United States District Judge, Specially Designated. (Seal.)

(Marshal's Return)

UNITED STATES OF AMERICA,
District of New Hampshire, ss:

Concord, N. H., April 11, 1924.

Pursuant hereunto I have this day committed the body of the within named Mariano Fiamonte Fernandez alias Mariano Viamonte Fernandez, into the custody of the Keeper of the Merrimack County Jail, Concord, N. H., and have delivered to said Keeper a true and attested copy of the within warrant to commit.

Perley B. Phillips, United States Marshal, District of New Hampshire.

I, James A. Lowell, one of the District Judges for the First Circuit, designated to hold the December Term, 1923, of the District Court of the United States for the District of New Hampshire, or any part of said Term, in aid of the District Judge of said District of New Hampshire, certify that the foregoing is a true copy of the record in the proceedings entitled: United States of Mexico vs. Mariano Fiamonte Fernandez, alias Mariano Viamonte Fernandez, by me heard and determined.

[fol. 22] In testimony whereof, I hereto set my hand and cause to be affixed the seal of said District Court, at Concord, in said District, this twenty-eighth day of April, A. D., 1924.

James A. Lowell, United States District Judge, Specially Designated. (Seal.)

[fol. 23] EXHIBIT #1 IN EVIDENCE

IN UNITED STATES DISTRICT COURT

No. 1368

United States of America,

Department of State

To all to whom these presents shall come, Greeting:

I certify that the records of the Department of State show that George T. Summerlin, Counselor of the American Embassy in Mexico was the Charge d'Affaires in the Republic of Mexico and was the Principal American Diplomatic Officer Resident in Mexico on January 11 and 28, and February 27, 1924.

In testimony whereof, I Charles E. Hughes, Secretary of State, have hereunto caused the Seal of the Department of State to be affixed and my name subscribed by the Chief Clerk of the said De-

partment, at the City of Washington, this twenty-sixth day of March 1924.

Charles E. Hughes, Secretary of State, by Ben G. Davis, Chief Clerk. (Seal.)

[fol. 24] EXHIBIT #2 IN EVIDENCE

Translation

Embassy of Mexico

Washington, D. C., March 15, 1924.

Mr. SECRETARY: Again referring to the request for the extradition of Mariano Viamonte Fernandez by this Embassy, I have the honor to forward herewith to Your Excellency another copy of the papers on which it rests, provided with all the required authentications and legalizations. I also take the liberty of sending herewith a copy of further judicial papers bearing on the same case which will throw a proper light on the documents already presented and also provided with all the authentications and legalizations and the translation appertaining thereto. The translations of the papers in the case, already mentioned, are recorded in the extradition tribunal of Concord, New Hampshire.

Senor Oscar E. Duplan, an expert witness specially sent by the Government of Mexico on the case, will appear on the date of the hearing before the Honorable Extradition Commissioner to make his declarations.

I shall be thankful to Your Excellency if you would kindly direct that the above mentioned papers be forwarded to His Excellency Honorable Charles E. Hughes, Secretary of State, etc., etc., [fol. 25] etc., without loss of time and through legal channels to the tribunal in charge of the case and that request be made to the Honorable, the Attorney, for the arrest of Senor Viamonte Fernandez.

I avail myself of this opportunity to renew to your Excellency, etc., etc.

Manuel Tellez.

JSM:GEM SS.

[fol. 26] Department of Justice,

Washington, D. C.

HSR. EJD. HAF. HAF-muh.
224373-25. March 20th, 1924.

Raymond U. Smith, Esq., United States Attorney, Woodville, N. H.

SIR: Referring to previous correspondence regarding the proposed extradition to Mexico of Mariano Viamonte Fernandez, I beg to enclose herewith a translation of a note from the Mexican Embassy,

dated March 15, 1924, together with the documents enclosed with that note, being a new set of papers in support of the application for the extradition.

As you of course understand, Fernandez is charged with embezzlement of public funds by a public officer, under Article II, Paragraph 13, of the Treaty with Mexico of February 22, 1899.

In accordance with the request of the Secretary of State, you are instructed to make a complaint upon information and belief looking to the provisional arrest and detention of the fugitive under the provisions of Article X of the above-mentioned Treaty.

Respectfully, for the Attorney General: Ira K. Wells, Assistant Attorney General.

Encl. 19188.

[fol. 27] EXHIBIT #3 IN EVIDENCE

Embassy of the United States of America

Mexico, D. F., January 28th, 1924.

I, George T. Summerlin, Charge d'Affaires ad-interim of the United States of America, in Mexico, D. F., hereby certify: that the annexed papers, being, to-wit:

(1). (Spanish) Decree asking for the extradition of Mariano Viamonte Fernandez;
(2). (Spanish) Petition of the prosecuting attorney;
(3). (Spanish) Petition of the prosecuting attorney asking for the arrest of Mariano Viamonte Fernandez;
(4). (Spanish) Decree ordering the arrest of Mariano Viamonte Fernandez;
(5). (Spanish) Petition of prosecuting attorney for commencement of proceedings;
(6). (Spanish) Copy of appointment by Minister of Hacienda of Mariano Viamonte Fernandez as cashier;
(7). (Spanish) Minutes of meeting in the department of special taxes wherein misappropriation was definitely confirmed;
(8). (Spanish) Order authorizing commencement of court proceedings;
(9). (Spanish) Sworn testimony of Mr. L. Alexander Herrera;
(10). (Spanish) Sworn testimony of Mr. Evaristo Aznar;
(11). (Spanish) Sworn testimony of Mr. Jesus Icaza;
(12). (Spanish) Appearance of Mr. Evaristo Aznar presenting copy of the act of delivery referred to in his testimony;
(13). (Spanish) Copy of act of delivery referred to in testimony of Mr. Evaristo Aznar and order admitting petition of prosecuting attorney;
(14). (Spanish) Petition of prosecuting attorney to court postponing date for presentation of documents;

(15). (Spanish) Petition of prosecuting attorney presenting to court documents referred to, and asking for appointment of experts to render report of amount of misappropriation;

[fol. 28] (16). (Spanish) Order granting said petition;

(17). (Spanish) Testimony of Mr. Jesus Icaza, identifying report presented by him;

(18). (Spanish) Testimony of Mr. Espiridion Robles identifying report presented by him;

(19). (Spanish) Testimony of the expert accountants Sres. Luis G. Salazar and Juan Perez, identifying the reports which they presented and the presentation of such report;

(20). (Spanish) Order appointing as expert accountants Messrs. L. G. Salazar and Juan Perez and designation of same by Department of Contraloria and acceptance and oaths of office by the expert accountants;

(21). (Spanish) Order admitting report of expert accountants;

(22). (Spanish) Report of expert accountants referred to in the foregoing order;

(23). (Spanish) Exhibit of differences annexed to report referred to;

(24). (Spanish) Ratification of the report by the expert accountants;

(25). (Spanish) Certification of Secretary of First Supernumerary District Court for the Federal District of Mexico;

(26). (Spanish) Certification of signature of said Secretary by the Judge of said Court;

(27). (Spanish) Certification of signature of Judge by President of the Supreme Court of the Nation;

(28). (Spanish) Certification of the qualification and signature of the President of Supreme Court of Justice of the Nation by the Under-Secretary of Gobernacion;

(29). (Spanish) Certification of qualification and signature of Under-Secretary of Gobernacion by Under-Secretary of Foreign Relations;

(30). Certification by George T. Summerlin, Charge d'Affaires ad interim of the United States of America in Mexico, D. F., that the signature of Aaron Saenz who is named above as Under-Secretary of Foreign Relations, is the true and genuine signature and that Aaron Saenz is the person so claimed to be such Under-Secretary;

(31). (Spanish) Certified copy of statement of differences found in the account of Mariano Viamonte Fernandez as cashier of the Department of special taxes;

(32). (Spanish) Certified copy of report of the financial history of the cashier's department of special taxes from January 1, 1922 to January 31, 1923, by Mr. Jesus Icaza to the Chief Clerk of the Treasury Department, in the form of a letter, and 80 pages attached [fol. 29] proposed to be used upon an application for the extradition from the United States of America of Mariano Viamonte Fernandez, charged with the crime of peculado (embezzlement of public money) alleged to have been committed in Mexico, D. F., Mexico, are properly and legally authenticated, so as to entitle them to be received in

evidence for similar purposes by the tribunals of the United States of Mexico, as required by the Act of Congress of August 3, 1882.

In witness whereof, I hereunto sign my name and cause the seal of the Embassy of the United States of America to be affixed this twenty-eighth day of January, 1924.

(Signed) George T. Summerlin, Charge d'Affaires ad Interim of the United States of America, in Mexico, D. F., Mexico. (Seal reading Embassy of the United States of America, City of Mexico.)

[fol. 30] A seal: 1st. Supernumerary District Court of the Federal District, Mexico. United States of Mexico. Isidoro Arriaga, Attorney at law, Secretary of the First Supernumerary District Court in the Federal District, Certified: that in lawsuit number 47, corresponding to the actual year of 1923, one thousand nine hundred and twenty three, instructed in the judicial inquiry of the crime of peculation attributed to ex-cashier of the Treasury, Mr. Mariano Viamonte Fernandez, the following proceedings, among others, are on file:

An Order Asking for the Extradition of Mariano Viamonte Fernandez

City of Mexico, October 19th, one thousand nine hundred and twenty-three. In view of the contents of the petition of the Prosecuting Attorney, dated the seventeenth of the current month, and bearing in mind; that according to these proceedings it appears that on the twenty-second of May of this year an order of apprehension against the accused Mariano Viamonte Fernandez was issued, and that the crime of peculation that he is accused of by the Prosecuting Attorney has been duly proven, and there being sufficient facts against him to hold him responsible for said criminal act, and lending their aid for such a decision articles 16 of the General Constitution of the Republic, and 130 of the Federal Code for Penal Proceedings; that according to what is expressed, said Mariano Viamonte Fernandez is in the United States, a place where the Tribunals of the Republic have no jurisdiction to have him captured, but according to what is provided in articles 2nd, fraction XIII and 8th of the Treaty concluded between the United States of Mexico and the United States of America, on the twenty-second of February, eighteen hun-[fol. 31] dred ninety-nine, it is legal to ask for his extradition through the legal channels, for the better ministering of justice and the effective fulfillment of the penal laws, in what regards to the appliance of the penalty deserved by the criminal for the crime of peculation attributed to him. Therefore, and in conformity with what was asked for, by the Prosecuting Attorney, it is resolved: I. That the extradition of said Mariano Viamonte Fernandez is to be and must be solicited, sending the proper demand of extradition through the legal channels, to the Government of the United States of America. II. Have the Secretary issue the certified copies in accordance with article 35 of said extradition Law. Let it be notified. It

was so determined and signed by the First Supernumerary District Judge. I testify to it. Arturo Martinez Adame. Isidoro Arriaga. Secretary. Signatures. Statement: On October 25, 1923, there was issued to the Secretary of Foreign Affairs the official communication referred to in the foregoing court order as per the draft which is adjoined. To this I certify. Rubric of the Secretary. Notification: The 25th of October, 1923, I notified the Prosecuting Attorney of the foregoing order and he duly signed. To which I certify. F. E. Araiza. Waldo Vazguez. Rubrics.

Petition of the Prosecuting Attorney

"On the margin a seal: "Agency of the Prosecuting Attorney, Mexico, D. C. United States of Mexico. The national coat of arms." To the center: The Honorable First Supernumerary District Judge. The Prosecuting Attorney assigned to your Court, in the process followed against Mariano Viamonte for the crime of peculation, [fol. 32] respectfully states: That the Honorable Attorney General of the Republic informs him in his courteous notes numbers 27262 and 29254, issued by the Third Bench of the Circuit, states the following: "For the proper action, I bring to your knowledge the note addressed to this Legal Department by the Treasury Department on the 20th of this month, and which reads: "I have the honor to refer to your communication number 16794 of the preceding June, issued by the Third Bench of the Circuit, in which are transcribed the information afforded by the Prosecuting Attorney assigned to the First Supernumerary District Court of the Federal District, relative to Mariano Viamonte Fernandez, ex-Cashier of the Bureau of Special Taxes of this Department, resposible for peculation. As the diplomatic relations with the Government of the United States have been reestablished, and the culpability of the crime attributed to Viamonte having been duly proven, his extradition is being solicited, based on articles 1, 2, fraction XIII and 8 of the Convention concluded between Mexico and the United States of America, under date of the 22nd of February, 1899, and for this purpose I earnestly recommend to you the necessity of bringing before the judicial authority who hears such process through the Department of Foreign Affairs, the demand of extradition based on the above mentioned articles." "The Secretary in charge of the Department of Foreign Affairs, in a note of the 10th of this month, informs this Legal Department as follows:" "The Treasury Department, in an urgent note dated the 6th of the current month informs this Department [fol. 33] that *in* the Attorney General's Office in your charge are already engaged in procuring the extradition of Mariano Viamonte Fernandez, ex-employee of said Department. —Since in order to be able to ask for the provisional arrest of said Fernandez, according to article 10 of the Treaty between Mexico and the United States of America for the extradition of criminals, we shall only have a term of forty days from that of his arrest, to present the demand formally before the Government of the United States, I beg you to advise this

Department if the documents will be ready within that term, and if there will be time enough to have it reach the Government of the United States, so as to give the necessary instructions in order that our Embassy in Washington may ask for the temporary arrest of the ex-employee Viamonte Fernandez." "This I forward to you in order that you may please procure the proper documents for the extradition of Mariano Viamonte Fernandez; bearing in mind that this Department wired our Financial Agent in New York, on the 10th of this month, because he asked information concerning the fact that there is an order of arrest issued against the alleged criminal." In view of the above quoted statement, the undersigned begs you to order as soon as possible, an authentic certified copy made of all the proceedings in the process instructed against said Viamonte, including the order of arrest, and in conformity with the provision of article 35 of the Extradition Law of May nineteenth, eighteen hundred and ninety seven, to forward to the Department of Foreign Affairs the demand of extradition so that the arrest of the [fol. 34] accused Viamonte be obtained through the legal channels, in order that the case against him may go forward. As the crime of peculation imputed to said Viamonte is included in fraction XIII of article 2nd of the Treaty concluded between the United States of Mexico and the United States of America, and therefore the extradition is proceeding, he thinks that the actual petition probably will be granted, inclosing in two legal sheets the filiation and employments discharged by Mr. Mariano Viamonte Fernandez. That according to what is provided in section III of article 16 of the Extradition Law, in article 8th of the Treaty referred to, in corresponding circulars third paragraph of article 2nd of the Organic Law, he deems it proper to have the signatures duly legalized for these purposes. That he also asks that a certified, authentic copy be made of the corresponding articles of the Penal Law, to comply with what is ordered in section II of article 16th of the Extradition Law aforesaid. That the arrest of Viamonte having been solicited by wire, which thing may occur from one moment to another, and having a term of forty days to institute extradition proceedings, counting from the day it should occur, requests you to order the proper proceedings to be commenced, that they may reach in due time the appropriate authorities of the United States.—Mexico, D. C., on the nineteenth day of October, nineteen hundred and twenty three.—Signed. F. E. Araiza.—Secondly: For these purposes, I advise the Court that according to information received by me from the Treasury Department, Mariano Viamonte Fernandez is in the United States; the State [fol. 35] in which he resides is not known, as he is constantly changing his residence, being afraid to have the order of arrest executed on his person, but according to information from our Consul in the City of Boston, Mass., U. S. A., he is trying to locate said person, and will advise the authorities of it in due time.—The same date, signed: F. E. Araiza. Presented the eighteenth of the same month at seventeen o'clock. Witness: Rubric of the Secretary.

Petition of the Prosecuting Attorney (Asking for the Arrest of Mariano Viamonte Fernandez)

On the margin: a seal reading: Agency of the Federal Prosecuting Attorney.—Mexico, D. F., United States of Mexico.—The National Coat-of-Armes.—To center: The Honorable First Supernumerary District Judge.—The agent of the Prosecuting Attorney assigned to your Court, in the case number 47 of the present year, instituted against Mariano Viamonte Fernandez for the crime of peculation (embezzlement) courteously says: that it appears from the proceedings that on the 18th of April last, the accusation presented by the Department of Special Taxes of the Treasury Department against said Viamonte was made to you, because it appears that in the Cash Department of which he was in charge, there is a defalcation of $137,387.61, so that the proper inquiries should be made in order to clear up the matter and punish the guilty part-.—That from the information produced by Mr. Jesus Icaza, Inspector of the Treasury Department to the Department of Special Taxes, and presented to that Court by the undersigned, it appears that from the month of May of last year, excepting the month of July, Cashier Viamonte detracted several sums of money to the amount of $137,387.61 without including some demands for collection that may [fol. 36] exist against some oil companies, and have not been collected, due to the lack of the copies of said demand.—That on request of the undersigned, two expert accountants named by the Controllership, were appointed, so that in view of the proofs on file and others presented to them by the Department of Special Taxes, they should make a decision concerning the amount of responsibility against Mariano Viamonte, appearing from the information given on sheets 105, 106, and 107 of the proceedings that the culprit has responsibilities to the amount of $137,390.01, besides some others that might result against him for not having collected several sums from some Oil Companies, the amount of which was nullified by said Viamonte on the demands from the Treasury Department with respect to the same, without having adjoined the proper explanatory communications, in which the reasons for not having collected them should be explained, and which amount will not be known until the respective clarifying report, which is being carried out by a commission appointed for that purpose by the Treasury Department be ended.—That besides the documentary proof and that offered by the experts just mentioned, which said Mariano Viamonte appears responsible is proven by the sayings of witnesses Luis Alejandro Herrera, Evaristo Aznar and Jesus Icaza. That the existence of the corpus delicti of Peculation imputed to Mariano Viamonte was perfectly demonstrated by the card of appointment extended in his favor as Cashier of the Department before mentioned and why the substance of the [fol. 37] documents that have already been set forth. That the presumed criminal responsibility of said Viamonte is indicated by the statements above mentioned, in the terms of article 1026 of the Penal Law. That because of what is stated before, and based on

article 16 of the General Constitution, 107 and 130 of the Federal Code of Penal Proceedings, he requests you to issue the proper warrant for his arrest, presented on even date. Witness,—Rubric. Mexico, D. F., on the twenty-first of March, nineteen hundred and twenty-three. Signed,—F. E. Araiza.

A Warrant Ordering the Arrest of Mariano Viamonte F.

Statement. "Mexico, on the twenty-second of May, nineteen hundred and twenty-three.—In view of what has been performed thus far, and taking into consideration: That the penal action exercised by the Agent of the Prosecuting Attorney against Mariano Viamonte, considering him as guilty of the crime of Peculation, is based on that the aforesaid Viamonte having had the position of Cashier of the Department of Special Taxes of the Treasury Department, when the inspector, Jesus Icaza, made a visit to the Cash Department of said Department, it was found that from the month of May, nineteen hundred and twenty-two to the thirty-first of January of this year, excepting the month of July, said Viamonte was detracting without any right whatever, several sums of money amounting, in total, to $137,387.61, without taking into account some demands due that may exist against Oil Companies, which have not been collected, and which it was not possible to collect for lack of the copies of said demands.—That as probative documents, cer- [fol. 38] tified copies have been made of the appointment of Mariano Viamonte, as First Class Cashier of the Treasury of the Nation, and it appears, besides, from the declarations of Messrs. Jesus Icaza and Evaristo Aznar, that the accused discharged the post of Cashier of the Department of Special Taxes, the second witness asserting that he was such from June, nineteen hundred and twenty to the thirty-first of January of the current year, and his leaving was due to a leave of absence he solicited from the Treasury Department: a certified copy of the report rendered by Inspector Jesus Icaza to the office of the Secretary of the Treasury on ending his inspection of the Cash Department of the Office of Special Taxes spoken of before, from which document it appears that Cashier Mariano Viamonte has against him a defalcation of $137,387.61, One Hundred and Thirty-seven Thousand, Three Hundred and Eighty-seven Pesos, Sixty-one Cents, the veracity of which report is duly proved by the opinion given by the expert auditors and accountants, Messrs. Luis G. Salazar and Juan Perez, appointed by the Court, and who state that there exists really, in the Cash Department of Special Taxes of the Treasury Department, a defalcation against the Cashier, amounting to the sum of $137,390.01, One Hundred and Thirty Seven Thousand, Three Hundred and Ninety Pesos, One Cent, a document which is full proof in the terms of article 262 of the Federal Code of Penal Proceedings.—Therefore, there is reason to declare that the crime of [fol. 39] Peculation, the ground for the accusation, is duly proved by the elements that constitute it, in the terms that define it in article 1026 of the Penal Code, which says:—"The crime of Peculation is committed by every person who being in charge of a public

service, though it be on a commission for a limited time, and not having an official character, that for private uses, for himself or for others, fraudulently detracts from its object, the money, values, properties or any other thing pertaining to the Nation, to a Municipality or to an individual, if by reason of his charge he should have received them to administer them, as a deposit, or for any other cause," and as said Viamonte, in his character of Cashier, was the sole person who was responsible for the funds that were in his keeping and management, it is evident that there are sufficient grounds for considering him criminally responsible for such a crime, and the order of arrest against him, solicited by the Prosecuting Attorney in his petition of yesterday, is in conformity to the Law. In view of what is stated and based on articles 16 of the General Constitution of the Republic and 103 of the Federal Code of Criminal Proceedings, referred to, let there be issued orders to the office of the Attorney General of the Republic, so that, in its turn, it may order the Chief of the Federal Judicial Police to look for and arrest Mariano Viamonte, presumably guilty of the crime of Peculation, and when he is caught, let him be put in the General Jail of Belem at the disposal of this Court.—Have it notified. It was thus ordained [fol. 40] by the First Supernumerary District Judge and signed together with the Secretary who certifies it.—Signed.—F. Diaz Lombardo.—I. Arriaga.—Secretary, Rubrics.

Statement

"The order of arrest referred to in the preceding sentence was issued on the twenty-second of May, nineteen hundred and twenty-three. Witness: Rubric of the Secretary.

Notification

I notified the Prosecuting Attorney of the preceding order on the twenty-second of May, nineteen hundred and twenty three, and he said: That he hears it, he agrees to it, and asks for two certified copies of the order, and signs, I certify to this. F. E. Araiza.—Waldo Vazquez, Rubrics.

Written Document from the Prosecuting Attorney Consigning the Matter

On the margin a seal which says "Agency of the Prosecuting Attorney.—Mexico, D. F.,—United States of Mexico—The National Arms.—Tribunal of the First Circuit.—In the center: Honorable First Supernumerary District Judge: The undersigned, Prosecuting Attorney, respectfully states: That copies of the document were sent to him with official note No. 12282, issued by the First Bench of the Section of the Circuit of the Department of the Attorney General of the Nation, which copies he adds to this ducument, so that the judicial inquiry be commenced in regard to the defalcation of $137,387.61, One Hundred and Thirty Seven Thousand,

Three Hundred and Eighty Seven Pesos, Sixty One Cents, which appears in the Cash Department of the Department of Special Taxes of the Treasury Department, which was in the keeping of Mariano Viamonte. In compliance therefore, with the obligation imposed [fol. 41] on the undersigned, by article second of the Organic Law relating to Department of the prosecuting Attorneys, he consigns the matter to you that you may order the opening of the proper penal inquiry for the crime of peculation, and therein order in the first place, that the persons who took part in the examination of the books and accounts of said Cash Department, Messrs. Espiridion Robles, Evaristo Aznar, Jesus Icaza and Luis Alejandro Herrera be examined in the shortest possible time; secondly: to enter in the court record authenticated copies of the entries of the Cash Book concerning the amounts collected and which Mr. Mariano Viamonte disposed of, as well as those concerning the supposed expenditures appearing in that book; and lastly, to carry out all the proceedings that may arise from the inquiry, for the better knowledge of the aforesaid defalcation, since the petitioner from this day is carrying on the penal action arising because of this crime. Mexico, April 18th, 1923.—The Federal Prosecuting Attorney. Signed: Luis G. Lavalle." Rubric.

Appointment Issued by the Office of the Secretary of the Treasury to Mariano Viamonte as Cashier (Copy)

On the margin—a seal which reads thus: "Federal Executive Power. Mexico.—United States of Mexico." Treasury Department.—To the center: Registry and Personal Department. Second First. Number: On the margin:—The office of the Secretary of the Treasury.—Department of Registry and Personal Affiairs. On the upper margin a seal which reads: Registered according to circular of the fifteenth of February eighteenth hundred and ninety four.—For the Chief of the Department.—C. A. Viana. In the center: United States of Mexico.—The National Coat of Arms.—The Constitutional President of Mexico in exercise of the power conferred [fol. 42] on him by article eighty nine of the Federal Constitution in its corresponding section has vouchsafed to appoint you, First Class Cashier of the Treasury of the Nation, with date of the first of the current month, with the yearly salary assigned to said employment by the respective clause in the Budget.—I advise you of this for your information and for the following purposes: Suffrage Effective.—No reelection.—Mexico, January 2nd, nineteen hundred and twenty three. For the Secretary, the First Undersecretary.—Tomas Orozco, Jr.—To Mr. Mariano Viamonte.—City.—It is a faithful copy from the minute on file.—Mexico, April 18th, 1923.—The Chief of the Department.—An illegible signature. Rubric.

Minutes of the Meeting in the Department of Special Taxes Wherein the Misappropriation Was Definitely Confirmed

"In the City of Mexico, on the eighteenth day of April nineteen hundred and twenty three, at nine o'clock A. M., Messrs. Espiridion

Robles, Chief of the Department of Special Taxes; Evaristo Aznar, Second Class Cashier, at present in charge of said Cash Department, Jesus Icaza, Inspector of the Treasury Department, commissioned by the Treasury Department, met at the said Cash Department of Special Taxes, located in the National Palace, in order to inspect the books of said Cash Department, and Luis Alejandro Herrera, Auditor of the Controllership in the mentioned Treasury Department, for the purpose of confirming the deficits of the Cashier Mariano Viamonte Fernandez and which according to the report given to Mr. Benjamin Marin, first undersecretary of the Treasury Department, by Mr. J. Icaza, on the twenty sixth of March of this year, amounts to $137.-387.61.—One hundred and thirty seven thousand, three hundred and eighty seven pesos, sixty one cents, national gold. The pre-[fol. 43] ceding amount arises from the collection of taxes that were collected in the Cash Department, in his charge, and which he detracted in cash; making the egress apparent by means of receipts from the General Treasury of the nation for entries of taxes paid by several Oil Companies to said office, which documents he was to hold only until the manifestations were stamped. Taking as a basis the enclosures sent with his report by Mr. Icaza, and in which there is a separation of the operations in cash from the ones merely virtual, we reach the conclusion that Cashier Mariano Viamonte Fernandez disposed of the sum above mentioned.—Five copies of this report were issued and have been distributed as follows: One to first Under Secretary of the Treasury Department; one to Mr. Espiridion Robles; one to Mr. Evaristo Aznar; one to Mr. Jesus Icaza and the last to Mr. Luis Alejandro Herrera.—Signed: E. Robles.—A. Aznar.—J. Icaza. —L. A. Herrera.—Rubrics.

Register

Received on the eighteenth of April, Nineteen hundred and twenty two, at the eighteenth hour.—Witness.—A. Rubric of the Secretary.

Order to Commence

Mexico, eighteenth of April nineteen hundred and twenty three. Acknowledge receipt of the consignment made by the Prosecuting Attorney assigned to this Court, have it registered in the Government book, give notice of the commencement to the Superior and to the Representative of the Society, of the legal intervention granted to him by the constitutional article 102 carrying out the proceedings begun and all else conducive to clearing up the affair. To that end, [fol. 44] summon, as soon as possible, Messrs. Espiridion Robles, Evaristo Aznar, Jesus Icaza and Luis Alejandro Herrera, that they render their respective declarations. Summoning the above mentioned functionary, carry out the examination which he himself recommends in his petition of this date, authorizing the Secretary of this Court to do so, based on article 49 of the Organiz Law of the Judicial Power of the Federation, on the twenty seventh of the present month at ten o'clock a. m.—Let it be notified and complied with.

It was thus provided by Lawyer Francisco Diaz Limbardo, First Supernumerary District Judge in the Federal District, and he signed.—I certify to it.—Signed: F. Diaz Limbardo.—J. Arriaga, Secretary. Rubrics.

Compliance

On the eighteenth of April the notice of the commencement was given to the Superior. Witness: A rubric of the secretary.

Compliance

Messrs. Espiridion Robles, Evaristo Aznar, Jesus Icaza and Luis Alejandro Herrera were summoned to be present on the 24th day of this month, at nine o'clock A. M.—Witness: A Rubric of the secretary.

Notification

The Prosecuting Attorney was notified of the preceding sentence, on the nineteenth of April, nineteen hundred and twenty-three, and being informed of its contents, he signed.—I certify to it.—Luis G. Lavalle.—Waldo Vazquez.—Acting Rubrics.

Deposition of Mr. Luis A. Herrera

"Mr. Luis Alejandro Herrera appeared before this Court on the twenty-fourth of April nineteen hundred and twenty-three, according to a previous summons he received, and having been duly sworn [fol. 45] to speak the truth, he said his name was as it is written, that he is a native of San Luis Potosi, an inhabitant of Tacubaya, living in number eleven hundred and twelve, Pueblita Street, forty-eight years old, married and an employed. After the report, page 3 of this file, was read to him, he said: that because it was the same that had been drawn up at the Department of Special Taxes, he ratifies the same in all its parts, acknowledging as his the signature of the declarant found among others, at the bottom of said report. On being questioned, he answered: That he could not give the Court any other information besides what was stated in the report that was just read to him, for he had assisted in the drawing up of said report, only as an Auditor of the Controllership of the Treasury Department, and that the person that could afford more information on the matter was Mr. Jesus Icaza, for it was he who carried on the inspection and made his report to the first Under Secretaryship of the Treasury Department; the declarant also states that as he was in the Cash Department of Special Taxes, a subdivision of the Treasury Department, drawing up the document that has just been read to him, Mr. Evaristo Aznar told him that after the departure of Cashier Viamonte he, Mr. Aznar, had by certain comparisons which he made in the books suspected that there had been mismanagement on the part of said Viamonte, and as he had advised his Superiors of it, this had, undoubtedly, given rise to the inspection carried out by

Mr. Icaza. That he also states, that on several occasions, and fulfilling his duty, he commissioned Mr. Leopoldo Palencia, who lives [fol. 46] on Amargura Street, number thirty-six or thirty-eight, he does not remember precisely, to go to the Cash Department formerly in charge of Mr. Viamonte, to make an inspection, and said Mr. Palencia always gave his report stating that he had not found any irregularity in said Department, this being very suspicious, for Mr. Viamonte's bad managements, judging by Mr. Icaza's report, began in the month of May last year, and Mr. Palencia's inspections are comprised within the month of May referred to, and extend as far as January of this year. That he explains this statement by saying that he does not suspect Mr. Palencia, but deduces that on making his inspections of Viamonte, he did not go deeply into the management of the affairs he was inspecting, and therefore he did not set them down in his report.—That lastly, he states that Mr. Palencia is still employed in the Auditor's Department of the Controllership, in the Treasury Department, but that he is ill at present, and that the deponent knows that Viamonte is living in Mixcoac, but does not know in what street. That this is all he has to say.—He ratified the preceding after it was read to him and signed it.—In the margin.—A. L. Herrera, A. Rubric.

Declaration of Mr. Evaristo Aznar

Immediately after, Mr. Evaristo Aznar, being present, after the legal requisites, said that his name was as it is written; that he is an inhabitant and native of this city, living in Avenida Cinco de Mayo number sixty-two, forty-five years old, married, employed. After [fol. 47] the report on sheet three of this document was read to him, he said that as it was the same and it contained the truth he ratifies it in all its parts, acknowledging as signed by his own hand the signature that bears his name and is among others at the bottom of the report just read to him. After being asked some questions, he answered: That he is a second class Cashier of the Treasury, in the Department of Special Taxes in the Treasury Department, an employ he has been in for the last five years; that in June nineteen hundred and twenty, Mr. Mariano Viamonte Fernandez began his charge, as Cashier in the same Department of Special Taxes, an employ that he discharged up to the thirty-first of January, nineteen hundred and twenty-three, when he left because of a leave of absence he solicited of the Treasury Department; that on this account, on the first of February of this year, prior to the drawing up of the report with the assistance of the accountant of the same Department, Mr. Joaquin Aguerrebere and the Inspector of the Controllership, Mr. Leopoldo Palencia, in which was stated what the deponent received from Mr. Palencia, namely: the balance of secondary cash operations, an account of stamps and an inventory of furniture and sundry office articles,—the declarant took charge of the Cash Department, the amount on hand checking with the balance; that it is also a legal requisite to deliver the documents consisting of all mani-

festations that have not been stamped, representing the ingress of oil tax receipts from the General Treasury, which state the payment [fol. 48] made by the companies and for which Viamonte was to have issued provisional receipts in order to deliver the manifestations and other orders of relative importance. Upon turning over his office to his successor, Viamonte did not give up the documents spoken of, because he said he would do it on the next day, which he did not do because he did not return. The deponent does not know whether The Inspectors heard this when Viamonte said it to the witness. That the mismanagement of funds on the part of Viamonte Fernandez consists in the fact that he, in his character of Cashier of the Department, already mentioned, cleared accounts with Collector Arturo Pozada, giving him as the amount paid in for petroleum a greater amount than actually was received from that industry. That said deponent could not have evidence of this mismanagement, because when he asked Viamonte Fernandez for the documents to make the monthly account which is given to the Controllership, said Viamonte Fernandez stated to him that he would personally deliver the documents concerning petroleum to the Controllership, wherefor the accounts submitted to said Department lacked the aforementioned proof of which the office of the Auditor of the Annotation of Stamps already had knowledge. That the deponent has a copy of the act of transfer referred to and will present it in this Court. That it was not the deponent but Viamonte Fernandez who was in direct control of the Cash Department, as well as the daily accounts of ingress and egress, which he also kept; and in answer to questions which the deponent asked him concerning the daily movements, [fol. 49] he would give a sum in round numbers, and that all the entries in the Cash Book were made by the hand of Viamonte Fernandez. That it is true, as stated by Mr. Herrera, that the deponent after the departure of Viamonte, upon comparing the payments in cash to the General Treasury with the actual cash ingress, he noted various irregularities, of which he immediately advised the Treasury Department. That this is all he has to say. He ratified this statement after it was read to him and he signed it.—In the margin, Evaristo Aznar.—Rubric.

Deposition of J. Icaza

Forthwith, appeared Mr. Jesus Icaza, and the legal requirements having been complied with, said his name was as it is written, that he is a native of Neuvo Leon, Monterey, an inhabitant of this city, lives on fourth San Jeronimo Street number one hundred and two, thirty nine years old, married, employed. After the report on sheet three was read to him, he said: that because it was the same and it stated the truth, he ratified it in all its parts, acknowledging at the same time, because it is of his own hand, the signature that with his name is subscribed among others at the bottom of said report. On being questioned, he answered: That in his capacity of Inspector of the Treasury Department, he was commissioned by the first Under Secretary of that Department to make an inspection

in the Cash Office of the Department of Special Taxes of that Secretaryship; that complying with the aforementioned orders he went to [fol. 50] the place indicated, and after eighteen days of careful inspection he came to the conclusion that an embezzlement had been committed by the Ex-Cashier Mariano Viamonte Fernandez, in the sum which is indicated in the report which had just been read to him; that for this reason he submitted a detailed report to the Sub-Secretary of the Treasury, keeping for himself a copy of the same which he will exhibit in this Court; that in it are specified in detail all and each of the irregularities committed by Viamonte Fernandez which irregularities constitute a mismanagement of funds. That therefore and because the details mentioned in this report are numerous, it is impossible for him to give them at once, but as he has said he will exhibit a copy of this report. That this is all he has to say. The above having been read he ratified it and placed his signature thereto. Witness—F. Diaz Lombardo.—Y. Arriaga. Rubric.—In the margin: J. Icaza.—Rubric.

Appearance of Mr. Evaristo Aznar

On the twenty-seventh of April nineteen hundred and twenty three, Mr. Evaristo Aznar appeared and said: That as he promised before, he presents a copy of the act of delivery he referred to in his declaration of the twenty fourth of this month inserted on the back of sheet five and the front of sheet six of these proceedings and signed it.—I certify.—Signed: I. Arriga.—Rubric. On the margin: Signed Evaristo Aznar.—Rubric.

Copy of the Act Referred to in the Preceding Appearance

In Mexico, D. F.—On the first of February nineteen hundred and twenty three, were assembled in the Cash Department of the Department of Special Taxes of the Treasury Department, Messrs. Leopoldo [fol. 51] Palencia, commissioned by the Controllership Department according to order 1702/519, File 6,420 of to-day, to assist in the delivery of the Cash Department made by Mariano Viamonte Fernandez, First Class Cashier to Mr. Evaristo Aznar, Second Class Cashier, on account of the leave of absence granted to the former to leave his employ during sixty days; Joaquin Aguerrebere, Accountant, commissioned for the same act by the Department of Special Taxes of the said Treasury Department and said Viamonte Fernandez and Aznar; immediately on proceeding to examine the Cash Book they found cash on hand to the amount of $11,628.60. Eleven thousand six hundred and twenty eight pesos, sixty cents. Having made a verification of money and papers they obtained cash on hand to the amount of: In silver $11,008.00.—In small coin 0.60 cents. In national gold: $620.00.—In all $11,628.60 cents. (Eleven thousand six hundred and twenty eight pesos, sixty cents.); the transactions being as follows:

Cash on the 1st of January 1923	$0.00
Ingress on the same month	4,236,988.67
	4,236,988.67
Outgo	4,225,360.07
Balance on the 1st of February 1922	11,628.60
Equal Sum	$4,236,988.67

A scrupulous inventory of the stamps was made, from which resulted a conformity with the amount shown by the store house books and balance formed, being of the class and value as follows:

Common, issue of 1922	$72,111.00
For petroleum, same issue	1,467,909.65
For spinnings and weavings, same issue	173,850.85
For oil rents	6,833.50
For patents and marks	5,259.75
Sum	$1,725,964.75

[fol. 52] One million seven hundred and twenty five thousand nine hundred and sixty-four pesos, seventy five cents.

Common, issue of 1923	$107,394.00
For spinning and weavings, same issue	413,302.45
For petroleum rents, same issue	10,451.10
For patents and trade marks, same issue	15,584.00
	$546,731.55

Five hundred and forty six thousand seven hundred and thirty one pesos, fifty five cents.

Finally, a valued inventory was formed of the furniture in the office in accordance with the previous one, the value of which was $5,598.50 (Five thousand five hundred and ninety eight pesos, fifty cents). The present act of transfer is considered completed; it is made out in six copies, as a testimony, and signed by those who assisted.—I assisted: The Commissioner from the Controllership. Signed. L. Palencia.—Rubric. I assisted: For the Department of Special Taxes.—Signed: J. Aguerrebere.—Rubric.—I delivered the office.—The First Class Cashier, Signed: M. Viamonte Fernandez.—Rubric. A seal that reads,—"Department of Comptrollership.—Inspection—United States of Mexico.—National Arms." I received the office: The Second Class Cashier, Evaristo Aznar.—Rubric. A seal that reads thus: "Cash Department of Special Taxes.—Treasury Department.—United States of Mexico.—The National Arms."

Court Order

Add the petition of the prosecuting Attorney of this date, and as this official requests, suspend the proceedings of the attested copy

ordered on the eighteenth of this month, and summon through the legal channels, for the first day of next month of May, at ten a. m., Mr. Espiridion Robles, Chief of the Department of Special Taxes of the Treasury Department. Be it notified.—It was so provided by [fol. 53] the First Supernumerary District Judge and he signed it. I certify.—Signed F. Diaz Lombardo.—I. Arriga, Secretary. Rubrics.

Register

On the twenty eighth of April a note was issued to the Treasury Department, summoning through the same, for the first day of next month of May, at ten o'clock, Mr. Espiridion Robles, Chief of the Department of Special Taxes.—Witness.—Rubric of the Secretary.

Notification

On the thirtieth of April nineteen hundred and twenty three, I notified the Prosecuting Attorney of the preceding order, and being informed, he signed: I certify.—Signed. F. E. Araiza.—Waldo Vazques.—Acting Rubrics.

A Document Which Refers to the Foregoing Order of the Prosecuting Attorney

On the margin a stamp which says, "Office of the Prosecuting Attorney, Mexico, D. F., United States of Mexico. The National Arms." In the center, First Supernumerary, District Judge, presents the Prosecuting Attorney assigned to the Court in your charge in the case on trial concerning the ex-cashier Mariano Viamonte Fernandez, for the crime of embezzlement, above set forth: being summoned for 10 o'clock a. m. of this day, to hold a verifying comparison requested by the Prosecuting Attorney, Luis de la Valle, and having requested of the undersigned chief of the Department of Special Taxes in order to avoid delay, a certified copy of the statements set forth in said petition, he requests the Court to suspend said order and to set a new date, if it be impossible to issue the documents in question.—He requests, moreover, that a citation be issued to the chief of the above mentioned department to make a declara- [fol. 54] tion in this case, and to give the fullest information concerning the responsibility of the ex-cashier Mariano Viamonte Fernandez.—Mexico, April 27, 1923. F. E. Araiza.—Rubric.

Acknowledgement

Presented on even date at 9 o'clock. Witness: Rubric of the Secretary.

Decision

"Mexico, April 30, 1923. Add the petition of the Prosecuting Attorney of this date, as well as the documents which accompany it.—Summon Jesus Icaza to make a declaration as requested, and issue a communication to the office of General Controllership of

the nation, requesting that they of their own responsibility designate two efficient expert accountants to form a decision, considering the data presented in the case, and the data which may be shown them in the Department of Special Taxes of the Treasury Department, concerning the exact amount of the responsibility of Mariano Via monte Fernandez, ex-cashier of said Department. Let notice be given. Ordered by the First Supernumerary District Judge, and signed by him. Witness.—F. Diaz Lombardo.—I. Araiza, Rubrics.

Compliance

Everything ordered in the foregoing decision was complied with on the 30th day of April, 1923. Witness.—Rubric of the Secretary.

Notification

On the 30th day of April, 1923, I notified the Prosecuting At- Prosecuting Attorney.—Mexico, D. F.—United States of Mexico.— torney of the foregoing order, and he signed. Witness: F. E. Araiza.—Waldo Vazquez.—Rubrics.

[fol. 55] Petition of the Prosecuting Attorney

"On the margin, a seal which reads thus: Office of the Federal The Arms of the Nation.—In the center: The Honorable First Supernumerary District Judge.—The Federal Prosecuting Attorney assigned to the Court in your charge, in the case instituted against the ex-Cashier of the Department of Special Taxes of the Treasury Department, Mariano Viamonte, courteously states: That as he had promised in his document of the twenty eighth of this month, he presents to the Court in eighty five legal sheets a report rendered by Accountant Icaza, to the first Under Secretary of the Treasury Department in which he audited the accounts of the Cash Department of Special Taxes, which report has been sent to him by the Chief of the Department. Wherefore it being no longer necessary to put into effect the order requested by the Prosecuting Attorney, Licentiante Lavale, he believes it is to be ineffective. He believes it pertinent to summon Accountant Icaza, so that he may state if he acknowledges as being the same report that he rendered to the Department of Special Taxes, the one exhibited by the undersigned and which was sent to him by the Chief of the Department, and say if he has any more to add.—That in order to establish with all precision, the criminal responsibility incurred by the culprit Viamonte, he requests the Court to send the General Controllership of the Nation a note so that said office may appoint responsible to it two experts who may come to a decision by considering the data which may be presented in this case and the data which may be exhibited in the [fol. 56] above mentioned department as to the amount for which said Viamonte is responsible.—That according to the data which has been placed at his disposal the residence of Viamonte is No. 91 Plaza

de San Juan, Mixcoac, D. F.,—Mexico, D. F.—The 30th of April, 1923.—Signed, F. E. Araiza.—Rubric.

Note

The document which the Prosecuting Attorney, Florencio E. Araiza refers to in the foregoing is inserted at the end of this certified copy.

Appearance of Jesus Icaza

On the thirtieth of April, 1923, having been previously cited for the purpose, which was carried out, Sr. Jesus Icaza being present, concerning whom general information already exists in the records, legal requirements having been fulfilled, there were placed before him the documents exhibited by the agent of the Prosecuting Attorney, of this date, and he said: That he recognizes the document which is placed before him as the same report which he submitted to the Department of Special Taxes and that as such he ratifies it in all its parts without having anything else to add; that he rectifies his statement concerning the report stating that he did not submit it to the department mentioned but to the Official Mayor of the Secretary of the Treasury and Public Credit. The above having been read he ratified it and placed thereto his signature. Witness: F. Diaz Lombardo.—I. Arriaga.—Rubrics.—In the margin: J. Icaza.—Rubric.

Appearance of Mr. Espiridion Robles

On the third day of May nineteen hundred and twenty three, Mr. Espiridion Robles, Chief of the Department of Special Taxes of the [fol. 57] Treasury Department, made his appearance in this Court in obedience to a previous summons, and after having been sworn to speak the truth, he said: his name was as it was already written, a native of the State of Sonora, a resident of the municipality of Tacubaya, residing in ninth Juarez Street, number twenty six, he was fifty years old, married, a public employee. After the report on sheet three of this file was read to him, he added: that because what is stated in it is true he ratifies it in all its parts, and for the same reason he acknowledges the signature that with his name is at the bottom of the document referred to, as of his own hand.—After questions that were put to him, he answered: that he can not give any more particulars besides those which have just been read in said report, for the deponent ordered this report to be made in view of the information given to him by the Inspector, Mr. Jesus Icaza.—He ratified what was stated, after it was read to him, and signed it: I certify to it.—F. Diaz Lombardo.—I Arriaga, Secretary. Rubrics. On the margin.—E. Robles.—Rubric.

Appearance of the Expert Accountants

On the ninth of May nineteen hundred and twenty three appeared Messrs. Luis C. Salazar and Juan Perez, and said that in accordance with communication number 22/95, dated yesterday, they have been appointed by the General Controllership of the Nation, to state their

opinion about the amount of responsibilities that appear against Mariano Viamonte, ex-cashier of the Department of Special Taxes of the Treasury Department, which said communication they exhibited, and they signed.—We certify to it.—Signed.—Gmo. G. Vazquez.—S. Madrid.—Rubrics. On the margin: L. G. Salazar.—J. Perez.—Rubrics.

[fol. 58] An Order Considering as Appointed Expert Accountants Luis G. Salazar and Juan Perez

Mexico, May the ninth, nineteen hundrd and twenty-three.—Add the communication number 22.95 dated yesterday, from the Controllership General, and which was presented on the appearance of Messrs. Luis G. Salazar, Chief of a Section, in charge of the Stamp Branch and Juan Perez, a First Class Auditor in the same Branch, and in which communication said gentlemen appear, as appointed to give their opinion in regard to the amount of the responsibilities against Mariano Viamonte, ex-Cashier of the Department of Special Taxes of the Treasury Department.—Consequently advise said gentlemen of the appointment aforesaid, for legal purposes and their opinion shall only refer to what is solicited by the Prosecuting Attorney in his petition of the thirtieth of last month, inserted on sheet twelve of this file.—Let it be notified.—It was thus provided by the First Supernumerary District Judge, who signed it, with the assisting witnesses who certify to it.—Signed. F. Diaz Lombardo.—Gmo. G. Vazquez. M. S. Madrid, Rubrics.

Exhibit A

On the margin a seal which reads thus: Federal Executive Power.—Mexico.—United States of Mexico.—The National Arms.—Department of the Controllership.—On the center.—Office of the Auditor and Department of Accounts.—Stamp Branch.—Table of Correspondence.—Number 22/95.—Ref. 7-12-(22).—The Honorable First Supernumerary District Judge of Mexico City.—Presents—In due reply to your courteous note number 2585, dated the 30th of last month, I have the honor to inform you that this Controllership has appointed Messrs. Luis G. Salazar, Chief of a Section, now in charge of the Stamp Branch, and Juan Perez, a First Class Auditor of the [fol. 59] same Branch, that they may give their opinion in regard to the amount of responsibilities resulting against Mariano Viamonte, ex-Cashier of the Bureau of Special Taxes of the Treasury Department.—Accept the assurances of my most attentive consideration.—Actually functioning, no reelection.—Mexico, May 8th, 1923.—For the Controller General of the Nation.—The Auditor General.—Signature illegible. Rubric.

Acceptance and Oath of the Experts

On the ninth of May, nineteen hundred and twenty-three, being present Messrs. Luis G. Salazar, Chief of a Section actually in charge of the Stamp Branch, and Juan Perez, a First Class Auditor of the same Branch, both employees of the Controllership, they were

advised of what the preceding order contained, and said: that they hear it, accept the charge and swear that they will fulfill it faithfully, adding that their names are as it is stated already, the first being a native and resident of this City, with his home on Chopo Street, number forty-nine, thirty-three years old, married, employed; the second one is a native of Zitacuaro, Michoacan, a neighbor of this city, residing on Moctezuma Street, number one hundred and ninety-one, forty-eight years old, married, employed, and both signed. Witness.—F. Diaz Lombardo.—Gmo. G. Vazquez.—S. Madrid.—Rubrics. On the margin: L. G. Salazar.—J. Peres, Rubrics.

Notification

On the ninth of May, nineteen hundred and twenty-three, I notified the Prosecuting Attorney of the preceding order, who acknowledged it and signed. I certify to it. F. E. Araiza.—Waldo Vazquez.—Rubrics.

Order

Mexico, May seventeenth, nineteen hundred and twenty-three.—[fol. 60] Add the opinion of the fourteenth instant, given by the experts, Messrs. Luis G. Salazar and Juan Perez, and when said opinion be ratified, let all the proceedings pass to the Prosecuting Attorney that he, in accordance with article 102 of the Constitution, may act on it.—This was provided by the First Supernumerary District Judge, who signed it.—I certify to it. F. Diaz Lombardo.—I. Arriaga, Secretary. Rubrics.

The Decision of the Expert Auditors Referred to in the Foregoing Order

The Honorable First Supernumerary District Judge.—Presents: In compliance with what was ordered by the Controller General of the Nation, in his instructions numbers 22/96 and 22.97, dated the eighth of this month, to state our opinion on the amount of the responsibilities resulting against Mariano Viamonte, ex-Cashier of the Cash Department of the Department of Special Taxes of the Treasury Department, we have the honor to inform you that: the undersigned, having made a scrupulous investigation of the operations that appear in the statements of the process, added to the corresponding file of that Court, in your charge, as well as from those carried out by the Audit of this Department, in view of the accounts rendered by said Viamonte and of the documents added to the same, we obtained the sum of $137,390.01, one hundred and thirty seven thousand three hundred and ninety pesos, one cent, as the total amount of the difference that appear against him, according to the details of the statement we inclose herewith.—We deem it prudent to state that besides the sum already mentioned, other liabilities might appear against the said Ex-Cashier, because according to the account rendered by him, he failed to collect several [fol. 61] sums from some Oil Companies, the amount of which Viamonte himself nullified on the demands of the Treasury Depart-

ment pertaining to them, by simple circles made with a pencil, without having sent the proper explanatory notes, and in which it should be stated why proper collection was not duly made; but the amount of them will not be known, until the situation be properly clarified by the Committee appointed for that purpose by the Treasury Department.—We also take leave to inform you that as you will see in our inclosure, the amount pointed out by the undersigned, after the corresponding clarification of $137,390.01, amount of the differences referred to, it appears increased in the amount of $2.40, over the amount shown in the report rendered by Inspector Icaza, this difference consisting in the value of the differences that result separately between the tax of each one of the declarations and the amount affixed in stamps, the same being raised to the immediate higher multiple of 5 because no stamps of a smaller value exist. Accept the assurance of our attentive and distinguished consideration.—Mexico, May 14th, 1923.—The Chief of the Section in charge of the Stamp Department. L. G. Salazar.—The First Class Auditor of the Stamp Department. J. Perez.—Rubrics.

Acknowledgement

"Presented on the fifteenth of May, nineteen hundred and twenty three, at sixteen o'clock. Witness: Two Rubrics. The Statement of differences indicated in the inserted opinion of the expert auditors, because of the form in which it is presented, is forwarded under separate certification.

[fol. 62] Appendix of the Differences which Accompany the Opinion

In May, 1922	$1,000.47
In July	1,399.70
In August	1,721.69
In September	5,326.47
In October	8,875.66
In November	6,818.41
In December	52,713.00
In January 1923	59,532.21

Sums obtained by the undersigned:

In May, 1922	.....	1,000.70
In July	.....	1,399.97
In August	.....	1,722.10
In September	.....	5,326.57
In October	.....	8,875.90
In November	.....	6,818.90
In December	.....	52,713.16
In January, 1923	.....	59,390.01
Sums	$137,387.61	137,390.61
	2.40	
	$137,390.01	137,390.01

Mexico, May 14th, 1923. The Chief of a Section in charge of the Stamp Department.—Signed. L. G. Salazer.—The First Class Auditor in the Stamp Branch.—J. Perez.—Rubrics.

Ratification of the Opinion

On May seventeenth, nineteen hundred and twenty three being present the expert auditors and accountants, Messrs. Luis G. Salazer and Juan Perez, the opinion they have rendered, inserted in sheets one hundred and five to one hundred and seven of this investigation, was presented to them, and they said: That they acknowledge as being of their own hand and signatures of their names found at the end of said opinion, and that therefore they ratified it in all its parts and signed it.—I certify to it.—Signed. F. Diaz Lombardo.—I. Arriaga.—Rubrics. On the margin, L. G. Salazer.—J. Perez.—Rubrics.

And in compliance with what was ordered in the order of the nineteenth of this month, I issue this certificate, in the City of [fol. 63] Mexico, D. F., on the tenth day of the month of January, in the year of one thousand nine hundred and twenty four.—Signed. —Isidore Arriaga.—Rubric. A seal which says, "Court of the First Supernumerary District of the Federal District, Mexico. Arms of the Nation." The undersigned Jose Flores, First Supernumerary District Judge of the Federal District: certifies: That the foregoing signature was affixed by Isadoro Arriaga, Attorney at law, acting as Secretary of the above mentioned court.

Mexico, D. F., January 10, 1924. Signed, Jose Flores.—A seal which says, "Supreme Court of Justice of the Nation, Mexico, Arms of the Nation, United States of Mexico."

Francisco Modesto Ramirez, President of the Supreme Court of the Nation, certifies: that the above signature is authentic, and is the same which Jose Flores, attorney at law, First Supernumerary District Judge of the Federal District, uses in his acts, and that he is at present functioning.

Mexico, January 10, 1924. Francisco M. Ramirez, Rubric. Secretary of the Court. (Signature illegible.) In the margin a seal which says, "Federal Executive Power, Mexico, Arms of the Nation, United States of Mexico, Secretary of the Government." Daniel Benitez, subsecretary of the Government, certifies: That Francisco M. Ramirez, attorney of law, is the President of the Supreme Court of Justice of the Nation, and that his signature is the preceding. Actually functioning. No reelection.

[fol. 64] Mexico, D. F., January 10, 1924, D. Benitez. Register on sheets 24, under No. 9 in the proper book. Mexico, D. F., January 10, 1923. The Chief of the Department of Internal Affairs and Government, J. C. Garcia. On the right, a seal which says: "Executive Federal Power, Mexico, Arms of the Nation, United States of Mexico, Office of the Secretary of Government."

A seal which says, "Tax free."

A seal which says, "Secretary of Foreign Affairs, Consular Department, January 11, 1924."

[fol. 65½] Isidoro Arriaga, attorney at law, Secretary of the First Court su
Fernandez is charged there is included among others the following state

The report of the differences which obtained charged against Mariano Vi
case, in the possession of the First Supernumerary District Court, and
to the 31st of January, 1923.

Exporting companies	The ar decla pre
May 1922:	
East Coast Oil Co.	38
July, 1922:	
Huasteca Petroleo Company	7,56
Compania Mexicana de Petroleo "El Aguila" S. A.	1,47
August, 1922:	
Atlantica Compania Mexicana Productora y Refinadora de Petroleo S. A.	12
Compania Transcontinental de Petroleo	5,52
September, 1922:	
Compania Metropolitana de Oleoductos	2(
October, 1922:	
Interocean Oil Company	
November, 1922:	
Compania Terminal Union S. A.	
December, 1922:	
Compania Terminal Union S. A.	
Continental Mexican Petroleum Company	5
Pierce Oil Corporation	2
January, 1923:	
U. S. Mexican Oil Corp'n	
Compania Transcontinental de Petroleo	
Total	$16,0

NOTES:

(1) Included in the sum of $1,000.70 which is the difference cha
$0.70 cents correspond to a remainder in the funds invoices of the sa
(2) The difference of $444.93 cents charged to the ex-cashier ab
without its appearing in the proper order;
(3) The amounts of $7,508.85, $16,999.40 and $42,533.31 which
credited without appearing in the respective declarations of the proper
Viamonte did not pass over to the branch of deposits as should h ave

rst Court supernumerary of the district in the Federal District certifies: That in case No. 47 of the present year and being used in proof of a crime of p
owing statement:

Mariano Viamonte, as cashier of the Department of Special Taxes of the office of the Secretary of the Treasury and Public Credit from the investigation
Court, and the accounts annotated by the Department of Comptrollership, by which is referred to the movement which obtained in the branch of petrol

	The amount of declarations presented	The amount of deposits made	Total	The amount of invoices formulated	Charged to deposits constituted (in cash)	Charged to the office of the Sec'y of Treasury and public credit	Charged to products of the branch of petroleum
...	388,444.60	.....	388,444.60	389,445.30	.....	.....	.....
...	7,561,509.25	.....	7,561,501.25	6,679,333.87	.....	870,704.01	11,463.37
...	1,471,273.35	228,228.33	1,699,501.68	1,111,847.88	587,653.76	.....	955.08
leo							
..	128,008.60	.....	128,008.60	47,378.63	.....	81,186.98	.....
..	5,528,551.45	.....	5,528,551.45	5,119,469.36	.....	410,247.18	.....
...	202,590.49	.....	202,590.49	207,917.06	.....	.....	.....
...	28,284.82	.....	28,284.82	37,160.72	.....	.....	.....
..	6,583.50	.....	6,583.50	13,402.40	.....	.....	.....
..	.....	.....	.....	.....	.....	.....	.....
..	520,223.45	.....	520,223.45	480,655.71	.....	77,695.61	.....
..	216,130.90	.....	216,130.90	189,771.44	.....	33,435.90	.....
..	.....	.....	.....	.....	.....	.....	.....
..	.....	.....	.....	.....	.....	.....	.....
..	$16,051,592.41	228,228.33	16,279,820.74	14,276,382.37	587,653.76	1,473,269.68	12,418.45

nce charged to the ex-cashier for the East Coast Oil Company in May, 1922, figures the amount of $1,000 by double charge which Sr. Viamonte ma
the same company which amount did not enter under the heading of "deposits;"
shier above mentioned for the Huasteca Petroleum Company in July, 1922, proceeds from the undue credit to the aforementioned Company as fin

which figure in the differences charged to the above mentioned ex-cashier for the companies above mentioned consist in the value of funds invoices o
proper companies. The rest of the differences correspond to amounts in excess of which result in the funds invoices with which the petroleum co
h ave been done.

certifies: That in case No. 47 of the present year and being used in proof of a crime of peculation of which the ex-treasurer Mariano Viamonte

xes of the office of the Secretary of the Treasury and Public Credit from the investigation carried out by the undersigned for proof in the ptrollership, by which is referred to the movement which obtained in the branch of petroleum during the period from the first of May, 1922,

The amount of invoices formulated	Charged to deposits constituted (in cash)	Charged to the office of the Sec'y of Treasury and public credit	Charged to products of the branch of petroleum	Charged to the General Treas'y of the Nation without order	Charged to the treas'y without figuring in the declarations	Differences charged to the cashier
389,445.30	.....	.....	.....	.....	.....	(1)1,000.70
6,679,333.87	.....	870,704.01	11,463.37	444.93	.....	444.93
1,111,847.88	587,653.76	.....	955.08	.....	.....	955.04
47,378.63	.....	81,186.98	.....	.....	.....	557.01
5,119,469.36	.....	410,247.18	.....	.....	.....	1,165.09
207,917.06	.....	.....	.....	.....	.....	5,326.57
37,160.72	.....	.....	.....	.....	.....	8,875.90
13,402.40	.....	.....	.....	.....	.....	6,818.90
.....	.....	.....	.....	.....	7,508.85	7,508.85
480,655.71	.....	77,695.61	.....	.....	.....	38,127.87
189,771.44	.....	33,435.90	.....	.....	.....	7,076.44
.....	.....	.....	.....	.....	16,999.40	16,999.40
.....	.....	.....	.....	.....	42,533.31	42,533.31
14,276,382.37	587,653.76	1,473,269.68	12,418.45	444.93	67,041.56	137,390.01

y in May, 1922, figures the amount of $1,000 by double charge which Sr. Viamonte made to the General Treasury of the Nation; and the ading of "deposits;"
y in July, 1922, proceeds from the undue credit to the aforementioned Company as final payment with charge to the General Treasury,

oned ex-cashier for the companies above mentioned consist in the value of funds invoices of the General Treasury of the Nation which were o amounts in excess of which result in the funds invoices with which the petroleum companies covered their taxes and which the Treasurer

A wafer seal which says "Office of the secretary of foreign affairs, Mexico, Arms of the Nation, United States of Mexico."

No. 93. The Undersigned Secretary of Foreign Affairs, certifies: That Daniel Benitez was Secretary of the Government on the 10th day of January, 1924, and that the foregoing signature is his.

Mexico, January 11, 1924. Aaron Saenz.

The seal which says "Tax free". A seal which says "Secretary of Foreign Affairs, Consular Department, January 11, 1924."

To the left: (Seal of Consular Coat of Arms.)

Embassy of the United States of America

Mexico, January 11, 1924.

I, George T. Summerlin, Chargé d'Affaires ad interim of the United States at Mexico, do hereby certify that the signature of Aaron Saens, at the foot of the paper hereto annexed, is his true and genuine signature, and that the said Aaron Saens is known by me to [fol. 65] be the person he claims to be.

In witness whereof I have hereunto set my hand and affixed the seal of the Embassy of the United States at Mexico, the day and year next above written, and of the independence of the United States the one hundred and forty eighth.

George T. Summerlin, Chargé d'Affaires ad intrim.

(Here follows statement marked side folio page 65½.)

[fol. 66] The undersigned attorney-at-law, Isidoro Arriaga, Acting Secretary of the First Supernumerary, District Court in the Federal District, certifies: That the present certificate is a true copy of the original used in case No. 47 of the year 1923 brought against Mariano Viamonte Fernandez, for the crime of embezzlement, which certificate I issue, in accordance with the command of court order of the 5th instant, in the city of Mexico, D. C., the 10th day of the month of January, 1924.

(Signed) Isadoro Arriaga.

The undersigned citizen, attorney-at-law, Jose Flores, First Supernumerary District Judge in the Federal District states: That the foregoing signature was subscribed by the citizen—attorney-at-law. Isadoro Arriaga, Acting Secretary of the above mentioned court.

Mexico, D. F., January 10, 1924.

(Rubber Stamp Seal Supreme Court of Justice of the Nation. Mexico, the United States of Mexico.)

Franciso Modesto Ramirez, President of the Supreme Court of Justice of the Nation, certifies (on the back of the foregoing report) that the foregoing signature is authentic and is the one which the attorney-at-law, Jose Flores, First Supernumerary District Judge of the Federal District, actually functioning, uses for all purposes.

Mexico, January 10, 1924.

Francisco M. Ramirez, Clerk of Court. (Signature illegible.)

[fol. 67] The citizen, attorney-at-law, Daniel Benitez, sub-secretary of government, certifies: That the attorney-at-law, Francisco M. Ramirez, is President of the Supreme Court of Justice of the Nation, and that his signature is the above, in actual use of his functions.—No re-election.

Mexico, D. F. 10th of January, 1924.

D. Benitez, Registered in 24 Legal sheets under No. 9 of the proper book.

Mexico, 10th of January, 1924.

The Department of Interior Affairs and Government.

(Rubber Stamp Seal: Federal Executive Power, Mexico, United States of Mexico.)

(Rubber Stamp Seal: Office of the Secretary Government.)

(Rubber stamp seal: Secretary of Foreign Affairs, Consular Department, January 11, 1924.)

(Rubber stamp seal: Tax free.)

(Wafer Seal: Secretary of Foreign Affairs, Mexico, United States of Mexico.)

No. 92. The undersigned sub-secretary of Foreign Affairs certifies that the attorney-at-law, Daniel Benitez was sub-secretary of government the 10th day of January, 1924, and that his signature is the preceding.

Mexico, January 11, 1924.

Aaron Saenz, Embassy of the United States of America. (Embassy Seal of the United States, Mexico, January 11, 1924.)

[fol. 68] I, George T. Summerlin, charge d'affair-s, ad intrim, of the United States of Mexico, do hereby certify that the signature of Aaron Saenz at the foot of the paper hereto annexed is his true and genuine signature, and that the said Aaron Saenz is known by me to be the person he claims to be.

In witness whereof I have hereunto set my hand and affixed the seal of the Embassy of the United States at Mexico, the day and year next above written, and of the Independence of the United States the 148th.

George T. Summerlin (Signature), Charge d'Affair-s ad interim.

[fol. 69] Copy

(Recurring on each page:) (Printed Seal of) Federal Executive Power, Mexico—United States of Mexico. (Below:) Office the Secretary of the Treasury & Public Credit.

To the Official Mayor of the Office of the Secretary of the Treasury and Public Credit, Presents:

In accordance with the verbal instruction which you gave me, an investigation of the accounts of the Cash Department of the Department of Special Taxes was made, from the first of January, 1922, to

the 31st of January of the current year coming to the following conclusion: The operations of the first five months and those corresponding to the month of June of the same year are in good form. But in the following months there are found irregularities, although they apparently cover the operations, it develops that with documents paid by the petroleum companies to the general treasury of the nation which documents are sent to the Treasury of Special Taxes, in order to cover entries the Cashier entered as paid out various amounts, taking the money in cash.

The procedure for the collection of taxes on petroleum, at the persent time, is as follows: The Department of Special Taxes submits to the general treasury the declarations of the petroleum companies for collection; upon full payment the treasury itself gives the tax payer a receipt in which is stated that full payment has been made and that the Cash Department of the Department of Special Taxes will deliver the stamps to cover the tax. This receipt is presented to the Cash Department of the Department of Special Taxes where it is taken up to be filed with the original account which is sent to the Department of the Comptroller; giving in exchange to the interested [fol. 70] party, a provisional receipt, while the office of stamping of the treasury stamps the declarations, and when this is done, the provisional receipt is taken up, giving in its place the declaration (to the taxpayer) with the stamps duly cancelled.

As this operation takes a long time, the receipts in full issued by the general treasury remain for a long time in the possession of the Cash Department of the Deparment of Special Taxes, and some of these documents are the ones which the Cashier used for his benefit to make it appear on the books that he was paying out money in cash.

The amounts collected by the general treasury as petroleum taxes are entered in the books of the Cash Department of the Department of Special Taxes to be applied on the proper accounts since the Treasury Department kept no account of it.

In order to clarify the foregoing it was necessary to separate the actual income in cash in the Cash Department of the Department of Special Taxes from those operations which although they appeared as "cash," were virtual entries which should have run as "daily." This work was delayed and laborious because the current entries in the books give no explanation since for outgo from the Cash Department there was an entry which said only:—"Transfer of funds to the general treasury of the nation."

There are no auxiliary books to the petroleum accounts, therefore it was necessary to go through and check all the transactions, for the purpose of identifying the documents which the Cashier used in order to give apparent balance to his books.

[fol. 71] I adjoin 80 sheets, a copy of the movement of ingress and egress for the year 1922 and January, 1923; also entries in the diary; reports of production and exportation of petroleum, reports of petroleum, separating the movement of cash from virtual operations, and movement of ingress in which also are separated the cash entries from the entries virtual, corresponding to the months in which

the Cashier took amounts in cash and which give the following amounts:

May, 1922	$1,000.47
June, "	1,399.70
August, "	1,721.69
Setember 1922	5,326.47
October "	8,875.66
November "	6,818.41
December "	52,713.00
January 1923	59,532.21
Total	$137,387.61

One hundred thirty seven thousand three hundred eighty seven pesos sixty one cents.

The above amount was that which the Treasurer took from the Cash Department of the Department of Special Taxes in varying amounts, but there may exist demands for collection against the petroleum companies, which have not been collected, and which it may turn out he may be found responsible for, and it is the duty of the Department of Special Taxes to clarify this situation, which it was impossible for me to do since I lacked copies of the above mentioned demands.

I have been informed that from the first day of the coming month the Cash Department of the Department of Special Taxes by the agreement of superiors will become once more dependent upon the general treasury, and in my opinion this will have its [fol. 72] inconvenience, for the collection of taxes: Mining, tobacco, textiles and so forth, at the present time is made in a practical and forcible way, and if it is done in the treasury they will have to issue "receipts in full" which of necessity will have to pass through the Department of the Comptroller, losing time.

I do believe it very convenient that the tax on petroleum continue to be collected by the general treasury, and that that office be charged with causing to be stamped the declarations, for in this way many useless complications will be avoided.

As in the present year a system of internal accounting is being installed in the office of the Secretary of the Treasury, and each branch of the same has an accounting force, the operations can be perfectly controlled; because all demands for collection and payment are issued by them, and as each dependent branch keeps its entries, it will be sufficient for the Cash Department of the Department of Special Taxes to have daily notice of its movement and to keep a single auxiliary book of the Cash Department, but my superiors will decide upon this matter.

In the Cash Department of the Department of Special Taxes there exist receipts in full in favor of several petroleum companies in the amount of $548,407.78, five hundred forty eight thousand four hundred seven pesos seventy eight cents, which were probably re-

tained by the Cashier, in order to continue operating with them as he had done.

There exists also in the Cash Department itself a great number of declarations which have already been paid in the general treasury [fol. 73] by the petroleum companies and which have not been stamped because the interested parties have not presented themselves.

I take pleasure in stating that the employees of the Cash Department of the Department of Special Taxes gave me every facility for carrying out my commission.

Mexico, March 26, 1923.

Respectfully, (Signed) J. Icaza.

I certify this to be a copy of the original.

Official Mayor in Charge of the Department, B. Marin. (Rubric.)

[fol. 74] Ingress January, 1922

Product Stamps Tobaccos "Marcas" (Trade-mark)

Days	
2	$11,490.00
3	6,550.00
4	10,770.00
5	11,810.00
6	5,800.00
7	6,550.00
9	5,850.00
10	9,930.00
11	8,734.96
12	18,580.00
13	7,750.00
14	5,750.00
15	12,961.60
16	5,800.00
18	13,990.00
19	6,533.80
20	6,550.00
21	7,980.00
23	12,130.00
24	6,200.00
25	8,330.00
26	10,300.00
27	7,880.00
28	5,810.00
30	3,900.00
31	5,940.00
	223,870.36

Product Stamps for Patents

Days	
2	55.00
3	155.00
4	265.00
5	210.00
6	100.00
9	110.00
10	34.00
11	105.00
12	95.00
13	5.00
15	265.00
16	310.00
18	43.50
19	40.00
20	425.00
21	260.00
23	225.00
24	385.00
25	505.00
26	368.00
27	188.25
28	10.00
30	215.00
31	198.00
	$4,571.75

I certify that this is a copy of the original.

Official Mayor, B. Marin.

[fol. 75] Mining Tax in Cash

Days	
2	$75.00
3	595.00
4	2,008.00
5	1,239.00
6	712.00
11	6,645.40
12	10,324.00
13	3,447.00
14	28,758.00
15	5,295.00
16	6,376.00
18	1,120.00
19	1,999.00
20	4,794.00
21	2,276.00
23	2,245.00

Days	
24	24,806.00
25	9,217.00
26	10,779.00
27	27,770.00
28	1,639.03
30	10,638.00
31	27,872.00
	$190,629.43

Premiums on Mining Tax in Cash

2	0.75
3	5.95
4	20.08
5	12.39
6	7.12
13	35.81
14	287.58
15	65.24
16	65.46
18	11.66
19	22.41
20	47.94
21	27.21
23	80.28
24	251.95
25	92.17
26	113.41
27	279.01
28	31.01
30	113.78
31	324.56
	1,895.77

I certify that this is a copy of the original.
(Signed) Official Mayor, B. Marin.

[fol. 76]

Product of Stamps for Textiles

Days	
3	$5,860.00
4	1,411.00
5	3,200.00
6	1,504.00
7	381.00
9	425.00
10	4,820.70
11	2,481.65
12	504.20

Days	
13	1,050.00
14	5,829.65
15	31,709.60
16	11.837.05
18	3,337.35
19	7,837.10
20	3,994.85
21	1,837.30
23	1,725.00
24	2,938.05
25	2,382.50
26	2,585.40
27	3,495.10
28	17,088.95
30	900.00
31	39,921.25
	$159,056.70

I certify that this is a copy of the original.
(Signed) Official Mayor, B. Marin.

[fol. 77] Product of Stamps Tobaccos "Sueltas" (Loose)

3	$4,000.00
4	1,250.00
5	10,250.00
9	7,750.00
11	3,250.00
14	7,750.00
16	4,000.00
19	4,250.00
20	4,000.00
21	7,500.00
24	4,000.00
26	6,750.00
28	4,000.00
	$68,750.00

Surcharge to Mining

11	91.50
12	132.25
15	409.50
19	58.00
23	1,605.75
26	223.17
30	53.21
31	22.25
	$2,595.63

I certify that this is a copy of the original.
(Signed) Official Mayor, B. Marin.

[fol. 78] Deposits (?) Propositos in Guarantee of Taxes

Days	
31	$707.00

Deposits Titles Mines

13	$100.00

Premiums on Deposits Titles Mines

13	$0.50

Premiums for the Assignment of Funds

11	$68.03
12	112.17
30	2.48
	$182.68

I certify that this is a copy of the original.
(Signed) Official Mayor, B. Marin.

[fol. 79] Common Stamps in Cash

12	$14,163.25
13	13,910.02
25	26,062.94
30	315.69
	$54,451.90

Balances

11	347.00
12	756.00
13	133.50
15	819.00
18	46.00
19	183.13
21	445.00
23	4,176.00
24	389.00
26	336.70
27	131.00
28	1,461.00
30	686.41
31	3,843.44
	$13,753.18

I certify that this is a copy of the original.
(Signed) Official Mayor, B. Marin.

[fol. 80] Résumé

Ingress for the Month of January, 1922

Stamps for tobacco, trade marks	$223,870.36	
" " " loose	68,750.00	
		$292,620.36
" " textiles		159,056.70
" " patents		4,571.75
" " commons in cash		54,451.90
Mining tax in cash		190,629.43
Surcharge on mining		2,595.63
Balances		13,753.18
Deposits in guarantee of taxes		707.00
" " mining titles		100.00
Premiums:		
On deposits titles mines	$0.50	
Premiums for assignment of funds	182.68	
" on mining tax	1,895.77	
		2,078.95
Total Invoice		$720,564.90

I certify that this is a copy of the original.
(Signed) Official Mayor, B. Marin.

[fol. 81] Ingress February, 1922

Product of Stamps for Tobaccos "Trade-mark"

Days	
1/o.	$5,770.00
2	16,670.00
3	4,250.00
4	7,880.00
6	9,500.00
7	4,250.00
8	7,930.00
10	10,510.00
11	7,846.68
13	8,500.00
14	8,330.00
15	3,900.00
16	16,181.16
17	5,420.00
18	8,150.00
20	9,500.00
21	5,800.00

Days	
23	13,990.00
24	5,820.00
25	6,200.00
27	11,450.00
28	8,150.00
	$185,997.84

Product of Stamps for Tobaccos "loose"

2	$4,000.00
4	7,750.00
6	2,500.00
9	18,240.00
15	4,500.00
17	3,000.00
18	4,000.00
20	8,000.00
21	3,000.00
24	3,500.00
27	4,000.00
	$62,490.00

I certify that this is a copy of the original.
(Signed) Official Mayor, B. Marin.

[fol. 82] Ingress February, 1922

Product of Stamps for Textiles

1/o	$1,285.10
2	3,400.40
3	834.80
4	4,999.75
6	1,205.90
7	22,265.40
8	6,763.65
9	1,451.85
10	13,040.90
11	4,659.55
13	6,527.15
14	13,610.20
15	39,150.00
16	7,621.85
17	3,590.95
18	1,156.20
20	1,509.95
21	5,369.65
23	18,701.90

Days		
24	.....	2,813.80
25	.....	18,450.00
27	.....	7,045.30
28	.....	18,193.65
		203,647.90

Product of Stamps for Patents

1/o	.....	455.00
2	.....	140.00
3	.....	150.00
4	.....	80.00
6	.....	75.00
7	.....	315.00
8	.....	685.00
9	.....	410.00
10	.....	583.00
13	.....	235.00
14	.....	55.00
15	.....	270.00
16	.....	290.00
17	.....	755.00
20	.....	255.00
21	.....	218.00
23	.....	415.00
24	.....	195.00
25	.....	55.00
27	.....	185.00
28	.....	420.00
		$6,241.00

I certify that this is a copy of the original.
(Signed) Official Mayor, B. Marin.

[fol. 83] Ingress, February, 1922

Mining Tax in Cash

1/o	.....	$28.00
2	.....	25.00
4	.....	326.00
6	.....	306.83
7	.....	384.00
9	.....	99.00
10	.....	514.00
11	.....	7.03
14	.....	63.00
16	.....	10.00
18	.....	306.00

Days	
23	463.00
24	181.00
25	1,918.00
28	2,388.00
	$7,018.86

Deposits in Guarantee of Taxes

25	$2,555.00

Products Stamps for Petroleum

8	$705,433.35
9	1,017,522.20
	$1,722,955.55

Premiums for Petroleum Rents

8	$8.36

Products Stamps Rents, Petroleum

8	$836.70

Deposits Titles Mines

6	$190.00
25	420.00
	$610.00

I certify that this is a copy of the original.
(Signed) Official Mayor, B. Marin.

[fol. 84] Ingress February, 1922

Product Common Stamps in Cash

4	$59,148.15
10	2,800.00
21	1,004.00
	$62,952.15

Premium on Mining Tax

Days	
1/o	$0.31
2	0.28
4	3.60
6	4.35
7	6.53
9	1.10
10	5.14
11	0.87
14	0.70
16	0.41
18	3.46
23	8.81
24	2.02
25	21.11
28	28.13
	86.82

Balances

6	88.00
7	187.00
16	10.00
18	5.06
23	306.54
28	143.54
	740.14

Surcharge on Mining

1/o	2.80
2	2.50
4	32.60
6	38.10
7	79.90
9	9.90
14	6.30
16	1.00
18	31.87
23	109.07
24	18.10
25	191.80
28	270.87
	794.81

I certify that this is a copy of the original.
(Signed) Official Mayor, B. Marin

[fol. 85] Résumé Ingress February, 1922

Stamps for tobaccos,		
Trade marks	$185,997.84	
Loose	62,490.00	
		$240,487.84
Stamps for textiles		203,647.90
Stamps for patents		6,241.00
" " petroleum		1,722,955.55
" " " rents		836.70
" " commons in cash		62,952.15
Mining tax in cash		7,018.86
Surcharge on mining		794.81
Balances		740.14
Deposits for titles of mines		610.00
" in guarantee of taxes		2,555.00
Premiums:		
on petroleum rents	$8.36	
" mining tax	86.82	
		95.18
Total ingress		$2,256,935.13

I certify that this is a copy of the original.
(Signed) Official Mayor, B. Marin.

[fol. 86] Ingress March, 1922

Days	Products stamps tobaccos "trade-marks"	Product stamps tobaccos "loose"	Product stamps textiles	Product stamps patents
1/o	.....	$7,500.00	$73.75	$260.00
2	$10,122.68	.....	4,417.15	220.00
3	15,602.04	.....	654.20	310.00
4	5,800.00	3,500.00	2,703.05	5.00
6	6,550.00	4,000.00	1,786.35	175.00
7	10,002.32	.....	5,000.00	95.00
8	6,200.00	.....	13,431.65	518.50
9	4,250.00	.....	13,824.30	10.00
10	10,150.00	7,500.00	3,507.20	245.00
11	8,738.70	.....	650.00	25.00
13	12,281.92	.....	4,094.85	570.00
14	3,900.00	7,750.00	11,252.15	165.00
15	5,850.00	.....	41,000.00	235.00
16	12,130.00	.....	5,166.20	310.00
17	13,547.40	4,000.00	2,840.30	160.00
18	6,550.00	.....	3,750.00	100.00
20	5,420.00	4,240.00	575.90	285.00
21	5,850.00	.....	6,435.25	55.00
22	7,980.00	.....	12,800.00	361.50
23	.....	13,000.00	3,093.40	130.00
24	15,444.54	.....	3,104.70	160.00

Days	Products stamps tobaccos "trade-marks"	Product stamps tobaccos "loose"	Product stamps textiles	Product stamps patents
25.....	5,750.00	.....	4,474.60	.....
27.....	13,940.00	.....	2,055.00	280.00
28.....	3,800.00	.....	1,049.00	410.00
29.....	6,150.00	4,000.00	10,108.65	298.00
30.....	5,729.28	.....	15,120.65	238.00
31.....	10,280.00	5,500.00	24,413.10	258.00
	$212,018.88	$60,990.00	$197,381.40	$5,879.00

Premiums on Petroleum Rents

Days				
31.....	$4.18	.....	.....	.....

Petroleum Rents

Days				
31.....	$418.35	.....	.....	.....

[fol. 87]

Days	Mining tax in cash	Surcharge on mining	Premiums on mining tax	Commons cash
1/o.....	$41.00	$10.25	$0.52	.....
2.....	103.00	25.75	1.29	.....
3.....	.....	.....	2.50	.....
6.....	28.00	105.00	7.08	$102,505.50
7.....	.....	.....	1.60	5,360.00
8.....	66.00	5.50	0.72	14,225.71
9.....	.....	.....	.....	40,226.19
10.....	127.00	31.75	1.59	.....
11.....	8.00	2.00	0.10	.....
13.....	10.00	2.50	0.13	102,505.50
14.....	216.00	38.30	6.81	.....
15.....	33.02	.....	.....	.....
17.....	127.28	18.25	1.51	.....
18.....	50.60	.....	0.51	.....
20.....	86.00	21.50	1.08	.....
23.....	124.00	31.00	2.24	200.00
24.....	.....	.....	4.47	.....
27.....	894.00	204.75	24.99	.....
29.....	63.00	15.75	0.80	.....
31.....	1,594.00	401.01	30.17	.....
	$3,570.90	$913.31	$88.11	$265,022.90

Balances

Days	Mining tax in cash	Surcharge on mining	Premiums on mining tax	Commons cash
6	$574.00	.....	.....	.....
14	426.00	.....	.....	.....
23	69.00	.....	.....	.....
24	447.00	.....	.....	.....
27	1,399.55	.....	.....	.....
31	1,018.54	.....	.....	.....
	$3,934.09			

Deposits on Titles, Mines

Days	
11	$62.00

Résumé

Products Stamps tobacco "trademark"	$212,018.88	
" " " "loose"	60,990.00	
	$273,008.88	
" " textiles		$197,381.40
" " patents		5,879.00
" " commons in cash		265,022.90
Mining tax in cash		3,570.90
Surcharge on mining		913.31
		$745,776.39
[fol. 88] From page No. 2		$745,776.39
Balances		3,934.09
Deposits for titles of mines		62.00
On mining tax	$88.11	
" petroleum rents	4.18	
		92.29
Product of stamps for petroleum rents		418.35
Total Ingress		$750,283.12

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(Signed) Official Mayor, B. Marin.

[fol. 89] Ingress April, 1922

Days	Products stamps tobacco "trade-mark"	Product stamps tobacco "loose"	Product stamps textiles	Product stamps patents
1/o	$6,184.96	.....	$1,833.85	$80.00
3	9,930.00	.....	5,130.40	250.00
4	14,470.00	.....	2,883.30	160.00
5	5,800.00	$3,500.00	9,420.00	560.00
6	4,080.00	5,500.00	4,685.05	310.00
7	4,250.00	10,000.00	1,458.20	690.00
8	3,800.00	.....	2,946.45	....
10	4,080.00	.....	12,705.30	115.00
11	.....	5,500.00	17,186.90	320.00
12	4,080.00	.....	3,790.90	225.00
17	6,040.00	.....	30,644.35	260.00
18	7,740.00	.....	5,245.00	326.00
19	2,300.00	6,125.00	3,995.35	215.00
20	.....	.....	1,265.85	197.00
21	6,970.00	6,000.00	1,786.55	160.00
22	4,150.00	.....	12,650.00	....
24	6,070.00	10,000.00	4,016.70	234.50
25	4,290.00	.....	5,360.00	79.00
26	6,486.32	4,000.00	2,332.15	313.50
27	8,000.00	.....	7,816.50	45.00
28	.....	6,000.00	25,927.65	175.00
29	.....	6,250.00	33,294.40	195.00
	$108,721.28	$62,875.00	$196,374.85	$4,910.00

Surcharge on Mining Tax

Days				
7	6.50	.....	.....	....
19	134.50	.....	.....	....
22	18.50	.....	.....	....
24	23.27	.....	.....	....
25	85.50	.....	.....	....
26	202.50	.....	.....	....
27	2.37	.....	.....	....
29	6.50	.....	.....	....
	$479.64			

Mining Tax in Cash

Days	Products stamps tobacco "trade-mark"	Product stamps tobacco "loose"	Product stamps textiles	Product stamps patents
5	$43.00	.....	.....	....
7	39.00	.....	.....	....
8	326.00	.....	.....	....
19	1,238.00	.....	.....	....
21	86.00	.....	.....	....
	$1,732.00			
[fol. 90]				
22	37.00	.....	.....	....
24	93.06	.....	.....	....
25	438.00	.....	.....	....
26	405.00	.....	.....	....
27	233.69	.....	.....	....
29	13.00	.....	.....	....
	$2,959.75			

Days	Products stamps petroleum	Commons in cash	Premiums on mining tax	Balances	Deposits, titles, mines
1/o.....	.....	.....	$5.00	.....	$540.00
3.....	.....	$60.00	0.55	$55.00	.....
5.....	.....	.....	1.72	129.00	.....
6.....	.....	.....	0.30	.....	.....
7.....	.....	.....	19.74	1,128.00	.....
8.....	.....	.....	4.46	.....	.....
10.....	.....	.....	4.00	.....	.....
12.....	.....	.....	2.30	.....	.....
19.....	.....	.....	13.73	.....	.....
21.....	.....	.....	0.86	.....	.....
22.....	.....	.....	5.36	.....	.....
24.....	$419,653.90	.....	1.17	.....	.....
25.....	.....	.....	6.53	128.71	.....
26.....	.....	.....	6.09	.....	.....
27.....	.....	.....	2.87	.....	.....
28.....	.....	.....	0.92	92.00	.....
29.....	.....	.....	0.22	1.50	.....
	$419,653.90	$60.00	$75.82	$1,534.21	$540.00

Résumé

Products stamps tobaccos:		
"trademarks"	$108,721.28	
"loose"	62,875.00	
		$171,596.28
Products stamps, textiles		196,374.85
" " , patents		4,910.00
Common stamps in cash		60.00
Stamps for petroleum		419,653.90
Mining tax in cash		2,951.75
Surcharge on mining tax		479.64
Balances		1,534.21
Premium on mining tax		75.82
Deposits for mining titles		540.00
Total Ingress		$798,176.45

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(Signed) Official Mayor, B. Marin.

Ingress, May 1922

Days	Products stamps tobaccos "trademarks"	Products stamps tobaccos "loose"	Products stamps textiles	Products stamps patents	Premiums
2	$4,080.00	.....	$4,789.45	$408.00	$3.39
3	16,360.00	.....	3,848.90	195.00	59.61
4	10,230.00	$2,750.00	1,255.95	142.00	53.42
6	5,750.00	.....	2,366.60	55.00	64.16
8	6,100.00	4,000.00	7,390.40	345.00	57.36
9	.....	6,000.00	11,504.95	285.00	9.03
10	17,600.00	.....	3,410.00	191.50	272.08
11	8,150.00	.....	15,832.75	243.00	93.63
12	11,095.58	5,625.00	2,309.25	760.00	40.75
13	8,850.00	.....	14,827.55	.....	13.53
15	6,550.00	4,750.00	14,500.00	155.00	1.85
16	11,495.70	.....	7,242.90	120.00	33.54
17	4,080.00	10,500.00	9,245.70	75.00	32.07
18	10,060.00	7,500.00	1,452.25	288.00	21.54
19	6,200.00	.....	5,697.50	550.00	232.51
20	6,150.00	4,000.00	168.90	.....	16.55
22	9,758.80	.....	4,585.05	110.00	59.73
23	6,200.00	.....	6,479.20	540.00	14.93
24	3,800.00	6,750.00	12,028.80	80.00	34.28
25	7,660.00	4,000.00	748.25	340.00	82.59
26	16,440.00	.....	673.30	490.00	192.68
27	8,000.00	5,500.00	782.50	70.00	144.55
29	5,704.96	6,250.00	11,248.15	43.00	122.92
30	10,180.00	.....	16,967.90	290.00	75.24
31	4,586.30	.....	37,991.20	150.00	219.53
	$205,081.34	$67,625.00	$197,347.40	$5,925.50	$1,951.48

Ingress, May 1922—Continued

Days	Mining tax in cash	Petroleum	Prod. stamps commons cash	Balances	Surcharges
2	$331.00	.....	.....	$8.00	.....
3	5,289.98	$686,114.30	.....	668.00	$1.66
4	5,330.16	190,269.00	.....	.....	10.22
6	6,384.00	.....	.....	.....	32.00
8	4,031.93	.....	$14,163.25	1,641.00	.....
9	838.00	.....	14,225.71	40.00	.....
10	18,500.44	.....	128,568.42	.....	6.75
11	9,359.00	332,528.35	.....	4.00	.....
12	4,075.00	.....	.....	.....	.....
13	1,311.00	169,628.90	.....	42.00	.....
15	174.00	.....	.....	11.00	.....
16	3,236.50	.....	.....	.....	.....
17	2,947.22	2,045,282.30	.....	258.00	0.92
18	2,010.00	.....	.....	144.00	.....
19	23,038.00	.....	.....	103.00	.....
20	1,655.00	.....	.....	.....	.....
22	5,927.00	564,791.75	.....	46.00	.....
23	1,434.00	.....	.....	58.14	.....
24	3,077.00	.....	.....	.....	350.50
25	8,149.57	11,768.65	.....	108.50	.....
26	18,713.50	.....	.....	436.24	117.87
27	14,456.00	1,981,771.60	.....	.....	.....
29	12,140.64	.....	.....	151.15	.....
30	7,407.24	.....	.....	109.00	7.62
31	18,439.39	.....	.....	3,490.50	21.46
	$178,255.57	$5,982,154.85	$156,957.38	$7,318.53	$549.00

[fol. 92] Day 9. Petroleum rents 25.00
" 27. Deposits in guarantee of taxes 587,653.76

Résumé

Deposits in guarantee of taxes		$587,653.76
Tobacco: "Trademark"	$205,081.34	
"Loose"	67,625.00	
		272,706.34
Textiles and fabrics		197,347.40
Patents		5,925.50
Petroleum rents		25.00
Commons in cash		156,957.38
Petroleum		5,982,154.85
Mining tax in cash		178,255.57
Surcharges		549.00
Balances		7,318.53
Premiums		1,951.48
Total ingress		$7,390,844.81

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(Signed) Official Mayor, B. Marin.

5

[fol. 93]

Ingress June, 1922

Days	Prod. stamps tobacco "trademark"	Prod. stamps tobacco "loose"	Prod. stamps textiles	Prod. stamps patents	Mining tax in cash
1	.....	$9,000.00	$760.00	$570.00	$300.00
2	$8,680.00	.....	4,921.00	280.00	85.00
3	13,711.28	4,250.00	2,460.50	.....	133.00
5	6,200.00	.....	2,726.60	60.00	37.00
6	10,470.00	4,000.00	4,225.30	630.00	65.00
7	9,730.00	.....	8,150.85	120.00	432.06
8	2,100.00	4,000.00	13,400.00	.....	345.00
9	13,890.00	.....	10,255.45	267.50	103.00
10	10,400.00	6,000.00	3,350.00	13.00	31.00
12	7,627.36	.....	4,753.85	400.00	33.58
13	10,570.00	4,250.00	2,687.90	390.00	17.06
14	7,996.64	.....	30,650.00	185.00	1,083.60
16	12,330.00	.....	8,750.00	965.00	.....
17	5,850.00	4,240.00	6,090.65	50.00	2,813.00
19	10,010.00	6,250.00	9,375.15	173.00	.....
20	7,560.00	.....	3,000.00	18.00	8,163.98
21	10,370.00	.....	11,482.50	150.00	.....
22	12,380.00	.....	1,374.60	390.00	97.00
23	7,833.72	.....	2,910.00	65.00	92.00
24	13,409.56	7,250.00	11,310.20	90.00	.....
26	6,000.00	.....	13,000.00	230.00	.....
27	13,012.64	4,000.00	7,100.00	135.00	.....
28	.....	11,500.00	4,517.75	60.00	.....

29	10,080.00	.....	22,243.45	175.00	.....
30	5,550.00	3,080.00	50,337.50	570.00	4,136.00
	$215,761.20	$67,820.00	$239,833.25	$5,986.50	$17,967.28

Days	Commons in cash	Petroleum	Surcharges	Balances	Premiums
1	.....	.....	$75.00	.....	$3.76
2	.....	.....	8.50	.....	0.94
3	.....	.....	26.20	.....	1.61
5	.....	.....	3.70	.....	0.41
6	.....	.....	6.50	.....	3.53
7	.....	.....	4.27	$40.00	4.77
8	.....	.....	34.50	.....	3.83
9	.....	.....	10.30	.....	1.14
10	.....	.....	3.10	.....	0.35
12	$1,550.00	$944,153.60	.....	.....	0.34
13	.....	.....	4.53	.....	0.22
14	.....	433,663.25	301.80	.....	13.87
17	.....	.....	282.90	.....	30.97
20	500.00	1,856,047.60	50.09	.....	82.15
22	.....	.....	9.70	.....	1.09
23	.....	.....	.....	46.00	1.38
24	.....	102,056.7	.....	.....	....
30	.....	.....	269.40	2,267.00	66.78
	$2,050.00	$3,335,921.20	$1,090.49	$2,353.00	$217.14

[fol. 94] Résumé

Tobacco	"Trademark"	$215,761.20	
	"Loose"	67,820.00	
			$283,581.20
Textiles and Fabrics			239,833.25
Patents			5,986.50
Commons in cash			2,050.00
Petroleum			3,335,921.20
Mining tax in cash			17,967.28
Surcharges			1,090.49
Balances			2,353.00
Premiums			217.14
Total Ingress			$3,889,000.06

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(Signed) Official Mayor, B. Marin.

Days	Dev. deposits	Tobaccos "trademarks"	Tobaccos "loose"	Textiles	Patents
1	.....	$15,890.00	.....	$6,350.00	.....
3	.....	7,500.00	.....	3,465.00	$265.00
4	.....	11,580.00	$4,500.00	213.15	100.00
5	.....	12,146.32	.....	2,821.30	285.00
6	.....	.....	14,000.00	6,161.30	195.00
7	.....	7,202.82	.....	22,228.65	315.25
8	.....	17,377.12	.....	386.15	.....
10	.....	8,722.88	.....	14,136.70	330.00
11	.....	9,530.00	.....	5,925.00	145.00
12	.....	6,620.00	4,750.00	8,992.20	480.00
13	.....	12,280.00	.....	14,165.50	125.00
14	.....	7,450.00	.....	2,212.15	260.00
15	.....	8,270.00	4,000.00	38,058.25	60.00
17	.....	14,180.00	.....	931.40	360.00
19	$260.00	8,605.00	4,000.00	8,578.25	310.00
20	.....	7,750.00	4,000.00	9,976.05	175.00
21	.....	7,300.00	.....	13,823.15	247.00
22	.....	2,780.00	16,500.00	650.00	.....
24	.....	13,000.00	.....	1,433.55	320.00
25	.....	8,520.00	.....	8,706.80	403.00
26	.....	7,400.00	.....	17,189.05	375.00
27	.....	7,400.00	.....	1,500.00	120.00
28	.....	5,650.00	4,500.00	4,083.25	295.00
29	.....	16,167.40	14,000.00	25,250.00	180.00
31	.....	9,958.36	.....	52,229.90	415.00
	$260.00	$233,279.90	$70,250.00	$269,466.75	$5,760.25

Ingress, July, 1922—Continued

Days	Dep. in guarantee of taxes	Common stamps in cash	Petroleum	Mining tax in cash	Surcharges	Balances
1	$120.00	.....	.....	.....	.....	.....
3	.....	$315.69	.....	$796.68	$251.94	$1,784.50
4	.....	.....	.....	51.00	12.75	.....
5	.....	102,505.48	.....	.....	.....	.....
6	.....	39,972.96	.....	326.00	.....	.....
8	.....	14,163.25	.....	270.00	67.50	.....
10	.....	1,000.00	.....	14.90	2.48	.....
11	.....	.....	.....	75.00	34.75	172.00
13	228,228.33	.....	1,628,592.20	.....	.....	.....
14	.....	.....	.....	87.70	24.77	.....
15	.....	.....	2,324,513.65	179.72	38.43	73.38
19	.....	.....	.....	29.29	.....	.....
20	.....	.....	.....	8.00	2.00	.....
21	.....	.....	7,143,447.85	161.00	.....	.....
24	.....	.....	.....	43.00	10.75	.....
25	.....	75.00	.....	.....	.....	.....
27	.....	.....	.....	243.00	82.00	.....
28	.....	.....	.....	134.00	83.75	67.00
29	.....	.....	.....	452.50	201.20	370.50
31	.....	.....	.....	1,723.37	711.23	942.68
31	.....	.....	.....	186.00	237.75	340.00
	$228,348.33	$158,032.38	$11,096,553.70	$4,781.16	$1,761.30	$3,750.06

[fol. 96]

Premiums on Mining Tax

Days	
3	$10.50
4	0.64
6	3.26
8	3.40
10	0.20
11	2.82
12	0.40
14	1.13
15	2.93
19	0.30
20	0.10
21	1.61
24	0.54
27	3.26
28	2.58
29	10.29
31	33.83
31	7.64
	$85.70

Résumé

Stamps for Tobaccos, Trademarks	$233,279.90
" " " Loose	70,250.00
" " Textiles and Fabrics	269,466.75
" commons in cash	158,032.38
" for petroleum	11,096,553.70
" " patents	5,760.25
Mining tax in cash	4,781.16
Surcharge	1,761.30
Balances	3,750.06
Premiums	85.70
Dev. (returned?) of deposits in guarantee of taxes	228,348.33
" " " " " title mines	260.00
Total Ingress	$12,072,349.53

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(Signed) Official Mayor, B. Marin.

Days	Prod. stamps tobacco "trade-mark"	Prod. stamps tobacco "loose"	Prod. stamps textiles	Prod. stamps patents	Mining tax in cash
1.	$18,380.00	$7,500.00	$260.00	$243.00	$.....
2.	15,070.00	.....	1,400.00	160.00	16.00
3.	17,216.98	.....	7,349.65	550.00	.....
4.	5,460.00	5,000.00	4,522.85	225.00	96.66
5.	.....	.....	6,820.95	5.00	.....
7.	8,210.78	4,000.00	1,048.60	140.00	103.00
8.	20,784.52	7,500.00	4,967.40	245.00	130.00
9.	18,890.00	.....	27,549.80	65.00	2,847.24
10.	8,100.00	4,000.00	806.50	50.00	.....
11.	6,852.22	.....	5,710.45	200.00	37.00
12.	7,989.60	4,000.00	14,640.55	.....	.....
14.	8,940.00	.....	5,825.00	207.00	.....
15.	.....	.....	19,830.00	225.00	1,054.00
16.	13,300.00	.....	79.90	160.25	.....
17.	3,500.00	.....	30,789.75	115.00	.....
18.	10,420.00	.....	3,829.45	75.00	872.00
19.	3,600.00	.....	35,308.10	.....	233.22
21.	4,980.00	12,000.00	1,809.60	120.00	.....
22.	12,270.00	.....	11,540.00	145.00	.....
23.	15,790.00	6,990.00	8,032.70	190.00	.....
24.	5,350.00	3,000.00	1,841.45	290.00	49.94
25.	1,850.00	.....	5,025.65	190.00	369.71
26.	3,582.10	.....	360.25	25.00	1,105.00
28.	7,573.46	.....	4,302.95	125.00	235.88
29.	4,050.00	.....	7,631.90	528.00	23.00
30.	4,427.72	12,250.00	21,470.50	95.00	91.00
31.	5,100.00	.....	25,422.30	105.00	2,368.61
	$231,687.38	$66,240.00	$258,176.25	$4,478.25	$9,632.26

Ingress, August 1922—Continued

Days	Petroleum	Petroleum exportation	Surcharges	Balances	Premiums
1.	.....	.....	.....	.....	$0.12
2.	.....	.....	$6.00	.....	0.23
3.	.....	.....	.....	.....	4.18
4.	.....	.....	0.67	.....	1.07
7.	.....	.....	51.50	.....	1.55
8.	$5,130,120.05	$335,959.35	$146.25	877.50	12.25
9.	.....	.....	457.56	609.00	39.14
11.	.....	.....	.....	.....	0.37
12.	.....	.....	.....	.....	0.15
15.	1,122,127.00	128,607.15	990.00	1,054.00	30.98
18.	.....	.....	457.56	609.00	39.14
19.	.....	66,547.05	436.00	323.00	18.73
21.	.....	.....	412.00	618.00	12.64
24.	492,011.70	.....	.....	.....	3.40
25.	.....	.....	12.50	.....	0.63
26.	.....	.....	45.36	.....	5.21
28.	.....	.....	758.00	411.00	22.76
29.	.....	.....	137.50	55.00	4.89
30.	.....	.....	45.50	.....	1.37
31.	.....	.....	1,246.04	282.83	39.00
	$6,774,258.75	$531,113.55	$4,760.38	$4,230.33	$198.97

1.	Petroleum rents		$11.75	
4.	"	"	418.35	
18.	"	"	241.00	
25.	"	"	65.00	
				$736.10
23.	Deposits in guarantee of taxes			500.00
24.	" titles mines			60.00
28.	Commons in cash			600.00
28.	Responsibility soon to be repaid			1.00

Résumé

Tobaccos, "Trademarks"	$231,687.38	
" "Loose"	66,240.00	
		$297,927.38
Textiles and Fabrics		258,176.25
Patents		4,478.25
Petroleum rents		736.10
"		6,744,258.75
" exportation		531,113.55
Mining tax in cash		9,632.26
Surcharge		4,760.38
Balances		4,230.33
Deposits titles mines		60.00
Premiums		198.97
Deposits in guarantee of taxes		500.00
Common stamps in cash		600.00
Responsibility soon to be repaid		1.00
Total Ingress		$7,856,673.22

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Ingress September, 1922

Days	Petroleum	Deposits titles mines	Tobaccos "trademarks"	Tobaccos "loose"	Textiles	Patents
1	.....	.....	$4,700.00	.....	$800.00	$264.00
2	.....	.....	10,580.00	$5,000.00	4,124.30	30.00
4	.....	.....	3,092.56	.....	525.00	304.00
5	.....	.....	4,650.00	.....	6,061.45	447.00
6	.....	.....	9,170.00	4,000.00	6,273.40	.....
8	.....	.....	.....	4,000.00	7,849.80	739.00
9	.....	.....	8,850.00	.....	9,120.00	.....
11	.....	.....	15,990.00	.....	470.00	626.00
12	.....	.....	4,700.00	10,250.00	9,610.00	495.00
13	.....	.....	10,200.00	.....	22,865.00	335.00
14	.....	$90.00	8,250.00	3,750.00	31,278.95	55.00
15	.....	.....	3,750.00	8,000.00	10,513.50	240.00
18	.....	.....	3,382.90	.....	1,914.15	55.00
19	.....	.....	5,100.00	7,500.00	835.00	485.00
20	.....	.....	10,054.00	.....	9,026.35	208.00
21	$582,077.10	.....	4,589.20	6,000.00	10,878.90	253.00
22	.....	.....	4,898.98	.....	9,676.15	180.00
23	.....	.....	4,700.00	4,000.00	3,902.70	.....
25	.....	.....	.....	4,000.00	2,213.30	330.00
26	.....	.....	10,600.00	.....	7,241.90	176.00
28	.....	.....	5,950.00	12,250.00	9,132.65	249.00
29	.....	.....	4,400.00	.....	40,364.60	350.00
30	.....	.....	5,900.00	4,000.00	8,188.60	24.00
	$582,077.10	$90.00	$143,507.64	$72,750.00	$212,865.70	$5,845.00

Days	Commons in cash	Petroleum rents	Petrol. in cash	Mining tax in cash	Surcharge
1	.....	.....	.....	$1,051.00	.....
2	$26,062.94	.....	.....	98.00	.....
4	.....	.....	.....	4,403.00	.....
5	13,910.02	.....	.....	2,254.00	.....
6	.....	.....	.....	2,311.00	$67.00
8	1,561.83	$262.70	.....	5,381.00	.....
9	102,821.17	.....	.....	3,092.00	.....
11	14,163.25	.....	.....	2,201.00	.....
12	.....	.....	.....	3,538.00	.....
13	.....	.....	.....	2,571.00	.....
14	.....	.....	.....	560.00	.....
15	.....	.....	.....	775.00	.....
18	.....	.....	.....	713.00	8.00
19	.....	.....	.....	2,952.08	134.71
20	.....	.....	.....	986.00	21.50
21	37.61	.....	.....	53,008.80	10.73
22	1,170.59	.....	.....	915.00	.....
23	.....	.....	.....	8,735.00	65.97
25	.....	.....	.....	2,845.00	12.96
26	.....	.....	$941,407.45	9,911.00	.....
28	238,195.03	217.20	254,969.19	32,856.00	.....
29	.....	.....	515,222.55	31,641.00	328.50
30	.....	.....	.....	12,354.48	38.88
	$397,922.44	$479.90	$1,711,599.19	$185,152.36	$688.25

Ingress September, 1922—*Continued*

Days	Balances	Premiums	Petroleum exportation
1	.....	$10.51	.....
2	.....	0.98	.....
4	.....	44.03	.....
5	.....	22.54	.....
6	.....	23.78	.....
8	$32.00	56.76	.....
9	42.00	31.54	.....
11	28.00	22.29	.....
12	251.00	38.89	.....
13	103.00	26.74	.....
14	88.50	6.49	.....
15	.....	7.75	.....
18	.....	7.21	.....
19	553.38	36.41	.....
20	.....	10.08	.....
21	202.47	532.23	.....
22	122.50	10.38	.....
23	82.48	88.84	.....
25	46.92	29.05	.....
26	80.00	99.91	.....
28	193.00	332.66	$24,818.60
29	2,463.87	344.37	.....
30	881.00	132.76	.....
	$5,170.12	$1,916.20	$24,818.60

Tobaccos stamps for tax: "Trademark"	$143,507.64
" " " " "Loose"	72,750.00
Stamps for Textiles	212,865.70
" " patents	5,845.00
" " commons in cash	397,922.44
" " petroleum rents	479.90
" " " in cash	1,711,599.19
" " " production	582,077.10
" " " exportation	24,818.60
Deposits titles mines	90.00
Mining tax in cash	185,152.36
Surcharges	688.25
Balances	5,170.12
Premiums	1,916.20
Total Ingress	$3,344,882.50

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Ingress October, 1922

Days	Prod. stamps tobaccos "trademarks"	Prod. stamps tobaccos "loose"	Prod. stamps textiles	Prod. stamps patents	Mining tax in cash
1	$7,750.00	.....	$600.00	$345.00	$47.85
3	8,278.94	$4,000.00	2,097.55	285.00	.....
4	2,800.00	.....	1,112.15	195.00	.....
5	8,590.00	4,000.00	11,556.05	520.00	.....
6	4,589.04	4,000.00	6,595.80	465.00	126.00
7	4,522.70	4,500.00	650.00	.....	152.00
9	5,678.56	.....	3,259.00	600.00	.....
10	700.00	11,500.00	645.00	305.00	.....
11	12,311.32	.....	20,352.60	51.00	70.72
13	4,644.90	.....	3,915.25	517.00	26.00
14	700.00	.....	20,550.00	40.00	43.00
16	7,151.05	.....	3,000.20	193.00	259.63
17	1,850.00	.....	9,759.40	227.00	.....
18	8,594.75	.....	3,236.10	266.00	33.00
19	3,850.00	6,250.00	220.55	145.00	49.00
20	11,675.00	.....	7,304.50	310.00	61.70
21	5,800.00	7,750.00	7,424.35	230.00	.....
23	14,863.81	.....	11,187.75	165.00	.....
24	9,525.00	.....	5,586.25	335.00	7,781.00
25	5,425.00	.....	13,031.65	95.00	273.00
26	11,520.00	.....	2,742.55	105.00	.....
27	1,400.00	13,000.00	20,400.00	210.00	.....
30	3,675.00	10,250.00	6,895.00	575.00	721.00
31	5,425.00	.....	56,572.25	284.00	1,256.00
	$151,320.07	$65,250.00	$218,693.95	$6,463.00	$10,899.91

Days	Deposits in guarantee of taxes	Petroleum production cash	Surcharges	Balances	Premiums
1	.....	.....	$4.79	.....	$0.54
3	.....	$2,612,400.65	.....	.....	.....
4	.....	469,305.10	.....	.....	1.00
6	$61,312.33	366,916.00	12.60	.....	1.40
7	.....	.....	15.20	$20.50	1.88
11	.....	.....	3.08	.....	0.74
13	.....	455,743.90	.....	.....	6.86
14	.....	.....	4.30	.....	0.48
16	.....	.....	10.30	108.00	3.79
18	.....	28,284.85	3.30	.....	0.37
19	.....	.....	4.30	.....	0.54
20	.....	.....	.....	.....	0.66
24	.....	.....	.....	.....	77.81
25	.....	.....	27.30	.....	3.01
30	4,060.74	1,188,963.45	72.10	.....	7.94
31	.....	.....	111.00	.....	13.72
	$65,373.07	$5,121,613.95	$268.27	$128.50	$120.74

[fol. 102]

Days		
13	Deposits titles mines	$100.00
20	Petroleum rents	4.20
30	Mining fines	500.00

Résumé

Products stamps for tobaccos, "Trademarks"	$151,320.07
" " " " "Loose"	65,250.00
" " " textiles and fabrics	218,693.95
" " " patents	6,463.00
" " " petroleum rents	4.20
" " " petroleum production	5,121,613.95
Deposits titles mines	100.00
Deposits in guarantee of taxes	65,373.07
Mining tax in cash	10,899.91
Surcharges	268.27
Balances	128.50
Premiums	120.74
Mining fines	500.00
	$5,640,735.66

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Ingress November, 1922

Days	Deposits in guarantee of taxes	Petroleum rents	Tobacco "trademark"	Tobacco "loose"	Textiles	Patents
1	.....	.....	.....	.....	$1,988.65	$125.00
3	.....	.....	$5.825.00	$4,000.00	4,755.00	585.00
4	.....	.....	10,305.00	.....	550.00	.....
6	.....	.....	5,560.00	.....	680.65	455.00
7	.....	.....	4,183.00	13,000.00	6,130.00	116.00
8	.....	.....	5,560.00	.....	2,354.00	747.00
9	.....	.....	9,767.44	4,000.00	9,670.00	155.00
10	.....	.....	3,660.00	2,500.00	1,101.00	130.00
11	.....	.....	3,660.00	4,000.00	6,350.00	.....
13	.....	.....	4,250.00	.....	1,190.00	368.00
14	.....	$61.25	2,769.90	11,500.00	5,005.45	169.00
15	.....	.....	10,786.50	5,000.00	39,130.50	253.00
16	.....	.....	5,740.00	4,000.00	11,400.65	466.00
17	$8,078.49	.....	5,650.00	.....	5,209.10	118.00
18	.....	165.15	5,650.00	4,000.00	.....	30.00
21	.....	.....	6,180.00	4,000.00	3,910.75	260.00
22	.....	29.05	11,317.89	.....	2,261.25	420.00
23	.....	418.35	4,285.40	4,000.00	11,400.15	313.00
24	.....	.....	5,380.00	.....	10,705.00	205.00
25	.....	.....	14,550.00	4,000.00	20,417.00	.....
27	.....	.....	7,931.03	.....	5,791.10	520.00
28	.....	58.45	8,070.00	4,750.00	6,958.00	259.00
29	.....	89.25	6,430.00	.....	720.15	209.00
30	.....	.....	6,740.00	.....	15,219.15	120.00
	$8,078.49	$821.50	$154,251.16	$68,750.00	$172,897.55	$6,023.00

7	$41,681.40

	Common stamps in cash	Pet. production in cash	Pet. export. cash	Mining tax cash	Surcharges
1	.....	$385,007.70	.....	.....	.....
3	.....	720,365.15	$242,426.25	.....	.....
4	.....	500,897.50	1,483,111.00	.....	.....
7	$26,062.94	.....	.....	$4.00	$1.00
9	131,373.09	.....	.....	.....	.....
11	.....	.....	.....	154.73	37.06
14	.....	.....	.....	67.00	16.75
15	.....	.....	.....	305.00	.....
17	.....	961,662.45	672,792.20	.....	.....
23	500.00	.....	.....	.....	.....
28	800.00	368,581.90	257,489.20	3,458.00	864.50
29	.....	.....	.....	67.00	16.75
30	.....	.....	.....	422.99	101.85
[fol. 104]	$158,736.03	$2,936,514.70	$2,655,818.65	$4,078.72	$1,037.91

Days	Balances	Premiums	Petroleum exportation
7	....	$0.05	$41,681.40
11	....	1.94	.....
14	$50.00	2.45	
15	....	3.05	
16	....	0.90	

18	....	1.65
22	....	0.29
23	....	4.18
28	69.00	44.58
29	....	1.73
30	....	5.27
	$119.00	$66.09

6—080

Résumé

Products Stamps for Tobacco "Trademarks"	$154,251.16	
" " " " "Loose"	68,750.00	$223.001.16
" " " textiles		172,897.55
" " " patents		6,023.00
" " " commons in cash		158,736.03
Petroleum production in cash		2,936,514.70
" exportation		2,655,818.65
Mining tax in cash		4,478.72
Surcharges on mining		1,037.91
Balances		119.00
Premiums on mining tax		66.09
Deposits in guarantee of taxes		8,078.49
Pertoleum rents		821.50
Petroleum exportation		41,681.40
Total Ingress		$6,209,274.20

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(Signed) Official Mayor, B. Marin.

81

Ingress December, 1922

Days	Petroleum rents	Dep. in guaranty taxes	Tobaccos, "trade-marks"	Tobaccos, "loose"	Textiles	Patents
1	.....	.....	.....	$4,000.00	$484.20	$270.00
2	.....	.....	.....	.....	3,199.70	.....
4	.....	.....	$6,350.00	4,000.00	4,823.70	66.00
5	.....	.....	14,163.18	.....	5,410.35	725.00
6	.....	$70.00	14,103.16	10,500.00	2,857.00	315.00
7	.....	.....	6,080.00	.....	22,700.40	192.00
8	.....	.....	7,610.00	.....	1,686.80	70.00
9	.....	.....	7,870.00	10,250.00	150.00	50.00
11	.....	.....	8,740.47	.....	5,374.60	166.00
13	.....	.....	13,110.00	4,000.00	1,013.40	305.00
14	.....	.....	12,620.00	.....	11,869.10	140.00
15	.....	.....	8,005.85	4,240.00	47,505.75	115.00
16	.....	.....	6,180.00	.....	5,500.00	.....
18	.....	.....	9,270.00	.....	1,741.20	581.00
19	.....	.....	14,276.64	1,500.00	7,469.55	169.00
20	.....	.....	13,600.00	3,750.00	1,276.00	80.00
21	.....	.....	8,570.00	.....	3,909.00	410.00
22	$1,778.75	.....	6,868.74	6,250.00	585.00	311.00
23	.....	.....	11,216.78	.....	10,050.00	85.00
26	.....	.....	7,523.70	.....	12,363.05	250.00
27	.....	$27,968.75	19,462.80	12,500.00	13,065.55	480.00
28	.....	.....	8,540.00	.....	5,859.95	300.00
29	.....	.....	3,940.00	2,500.00	100,854.00	270.00
30	.....	.....	3,940.00	.....	24,723.15	.....
	$1,778.75	$28,038.75	$212,041.32	$63,490.00	$294,472.35	$5,350.00

	Petroleum production	Petroleum exportation
27	$276,951.60	$652,956.65
29	78,333.55	.....
	$355,285.15	$652,956.65

Days	Commons in cash	Pet. produc., cash	Pet. exp'n, cash	Mining tax, cash	Surcharges
1	.....	.....	.....	$15.84	.....
2	.....	.....	.....	519.00	.....
4	.....	.....	.....	7.72	.....
5	$59,518.96	.....	.....	308.00	$141.50
6	.....	$694,706.85	$104,688.75	90.12	1.53
9	.....	.....	.....	84.00	742.00
16	.....	.....	.....	30.00	.....
18	.....	.....	.....	231.00	115.50
19	.....	.....	.....	778.00	389.00
20	.....	.....	.....	10.37	.....
22	.....	.....	.....	130.00	27.50
23	.....	.....	.....	660.00	.....
26	.....	.....	.....	91.61	20.00
27	1,250.00	812,891.05	.....	568.00	6.50
28	.....	.....	4,038,261.40	7.59	0.76
29	.....	6,036,116.84	.....	5,948.19	477.50
30	.....	.....	.....	7,368.08	422.50
	$60,768.96	$7,543,714.74	$4,142,930.15	$16,847.52	$2,344.29

[fol. 106]

Days	Balances	Premiums
1	.....	$0.16
2	$510.00	10.38
4	.....	0.08
5	25.00	6.36
6	.....	2.92
7	.....	0.40
9	.....	8.26
16	30.00	0.60
18	.....	3.47
19	39.00	12.08
20	.....	0.11
22	75.00	20.12
23	220.00	8.80
26	49.10	1.62
27	555.00	11.30
28	.....	0.09
29	2,693.51	91.25
30	5,776.00	195.69
	$9,981.61	$313.69

Résumé

Products stamps Tobaccos "Trademarks"	$212,041.32
" " " "Loose"	63,490.00
" " Textiles	294,472.35
" " Patents	5,350.00
" " Commons in Cash	60,768.96
" " Petroleum Prod. Cash	7,543,714.74
" " " Export "	4,142,930.15
Petroleum production	355,285.15
" Exportation	652,956.65
" Rents	1,778.75
Deposits in guarantee of taxes	28,038.75
Mining tax in cash	16,847.52
Surcharge	2,344.29
Balances	9,981.61
Premiums on mining tax	313.69
Total Ingress	$13,390,313.93

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Ingress January, 1923

Days	Deposits in guaranty of taxes	Premiums on petroleum rents	Prod. common stamps cash	Prod. stamps tobacco "trademarks"	Prod. stams tobacco "trademarks"
2	.....	.....	.....	$6,640.00	$4,000.00
3	.....	.....	.....	17,509.35	.....
4	.....	.....	.....	13,860.64	.....
5	.....	.....	.....	5,780.00	10,000.00
6	.....	.....	.....	11,860.00	6,000.00
8	.....	.....	.....	11,000.00	.....
9	.....	$1.33	.....	13,690.00	.....
10	.....	.....	.....	7,216.30	12,490.00
11	.....	.....	$2,000.00	7,540.00	.....
12	.....	.....	.....	4,012.64	5,000.00
13	.....	.....	.....	4,640.00	.....
15	.....	.....	25,722.10	12,540.00	.....
16	.....	.....	.....	12,440.00	.....
17	.....	.....	.....	10,100.00	4,000.00
18	$24.24	.....	.....	11,980.00	.....
19	15,052.06	.....	.....	9,210.00	4,000.00
20	.....	.....	.....	5,810.00	7,500.00
22	.....	.....	.....	13,314.70	.....
23	.....	.....	.....	16,300.00	.....
24	.....	0.30	.....	9,600.00	4,000.00
25	.....	.....	.....	10,468.52	.....
26	.....	.....	.....	12,400.00	6,250.00
27	.....	.....	101,601.36	7,180.00	5,000.00
29	.....	.....	.....	10,430.00	4,000.00
30	.....	.....	.....	9,540.00	.....
31	.....	.....	.....	8,740.00	.....
	$15,076.30	$1.63	$129,323.46	$263,802.15	$72,240.00

Days	Prod. stamps textiles	Prod. stamps patents	Prod. stamps pet. rents	Petroleum production	Petroleum exportation
5	$9,765.50	$538.00	.....	.....	.....
6	13,666.00	30.00	.....	.....	.....
6	.....	265.00	.....	.....	.....
9	4,972.95	564.00	$132.90	.....	.....
10	2,125.00	269.00	.....	.....	.....
11	5,456.75	156.00	.....	.....	.....
12	11,490.00	165.00	.....	.....	.....
13	8,200.00	.....	.....	.....	.....
15	33,950.00	230.00	.....	.....	.....
16	20.00	550.00	.....	.....	.....
17	3,477.45	239.00	.....	.....	.....
18	3,005.85	160.00	.....	$600,633.35	.....
19	6,428.15	260.00	.....	.....	.....
20	60.00	.....	.....	.....	.....
22	8,974.75	40.00	.....	205,078.10	$2,490,034.30
23	3,273.10	747.00	.....	.....	.....
24	7,000.00	198.00	30.00	.....	.....
25	530.45	190.00	.....	.....	.....
26	10,628.30	277.00	.....	.....	.....
27	5,218.50	10.00	.....	.....	.....
29	2,341.10	230.00	.....	.....	.....
30	22,350.95	360.00	.....	.....	.....
31	40,300.00	127.00	.....	35,947.15	16,729.55
	$203,234.80	$5,605.00	$162.90	$841,658.60	$2,506,763.85

Ingress January, 1923—*Continued.*

Days	Dep. titles mines	Premium on mining tax	Mining tax in cash	Surcharges	Balances
2	.....	$0.49	$49.00	.....	.....
3	.....	47.91	4,768.00	.....	$22.50
5	.....	39.07	3,827.00	.....	80.00
6	.....	44.28	4,428.00	.....	.....
8	$220.00	25.08	2,461.50	.....	46.00
9	.....	42.06	4,014.00	.....	71.46
10	.....	9.45	943.00	.....	1.48
11	.....	56.90	5,682.00	.....	8.00
12	.....	41.65	4,123.00	.....	42.00
13	.....	36.47	3,647.00	.....	.....
15	.....	3.23	315.00	.....	8.00
16	.....	25.19	2,185.00	.....	333.47
17	.....	37.72	3,491.00	44.50	196.01
18	.....	20.96	2,083.00	.....	13.00
19	.....	73.72	7,362.00	3.19	6.38
20	.....	1.45	145.00	.....	.....
22	.....	298.66	29,793.00	.....	73.00
23	.....	55.36	5,536.00	.....	.....
24	520.00	24.34	2,381.00	1.12	51.21
25	.....	32.09	2,689.00	.....	518.58
26	.....	276.79	27,657.00	.....	22.00
27	.....	276.88	27,598.00	0.13	90.25
29	.....	71.39	6,953.00	9.50	175.20
30	.....	187.77	17,445.00	15.50	1,314.02
31	.....	237.00	21,462.14	553.52	1,676.41
	$740.00	$1,965.91	$191,037.64	$627.46	$4,748.97

Résumé

Petroleum production	$841,658.60
" exportation	2,506,763.85
" rents	162.90
Deposits in guarantee of taxes	15,076.30
Deposits titles mines	740.00
Premiums on mining tax	1,965.91
" " petroleum rents	1.63
Tobacco, Trademarks	263,802.15
" Loose	72,240.00
Common stamps cash	129,323.46
Textiles and Fabrics	203,234.80
Patents	5,605.00
Mining tax in cash	191,037.64
Surcharges	627.46
Balances	4,748.97
Total ingress	$4,236,988.67

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	Prod. stamps tobacco "trademark"	Prod. stamps tobacco "loose"	Prod. stamps textiles	Prod. stamps commons in cash	Prod. stamps patents
1922, Jan	$223,870.36	$68,750.00	$159,056.70	$54,451.90	$4,571.75
1922, Feb	185,997.84	62,490.00	203,647.90	62,952.16	6,241.00
1922, Mar	212,018.88	60,990.00	197,381.40	265,022.90	5,879.00
1922, Apr	108,721.28	62,875.00	169,374.85	60.00	4,910.00
1922, May	205,081.34	67,625.00	197,347.40	156,957.38	5,925.50
1922, June	215,761.20	67,820.00	239,833.25	2,050.00	5,986.50
1922, July	233,279.90	70,250.00	269,466.75	158,032.38	5,760.25
1922, Aug	231,687.38	86,240.00	258,176.25	600.00	4,478.25
1922, Sept	143,507.64	72,750.00	212,865.70	397,922.44	5,845.00
1922, Oct	151,320.07	65,250.00	218,693.95	.....	6,463.00
1922, Nov	154,251.16	68,750.00	172,897.55	158,736.03	6,023.00
1922, Dec	212,041.32	63,490.00	294,472.35	60,768.96	5,350.00
1923, Jan	263,802.15	72,240.00	203,234.80	129,323.46	5,605.00
	$2,541,340.52	$869,520.00	$2,823,448.85	$1,446,877.60	$73,038.25

	Mining tax, surcharges, etc.	Deposits in guarantee of taxes	Deposits titles & mines	Prod. stamps petroleum rents	Fines
1922, Jan	$209,057.19	$707.00	$100.00	.....	.....
1922, Feb	8,648.99	2,555.00	610.00	$836.70	.....
1922, Mar	8,510.59	.....	62.00	418.35	.....
1922, Apr	5,041.42	.....	540.00	.....	.....
1922, May	188,074.58	587,653.76	.....	25.00	.....
1922, June	21,627.91	.....	.....	.....	.....

1922, July	10,278.22	228,348.33	260.00	.....	.....
1922, Aug.	18,821.94	500.00	60.00	736.10	.....
1922, Sept.	192,926.93	.....	90.00	479.90	.....
1922, Oct.	11,417.42	65,373.07	100.00	4.20	$500.00
1922, Nov.	5,701.72	8,078.49	.....	821.50	.....
1922, Dec.	29,487.11	28,038.75	.....	1,778.75	.....
1923, Jan.	198,381.61	15,076.30	740.00	162.90	.....
	$908,075.63	$936,330.70	$2,562.00	$5,263.40	$500.00

	Prod. stamps, pet. exp., cash	Prod. stamps pet. export.	Prod. stamps, petroleum, pro. cash	Prod. stamps, pet. prod.	Responsibility soon to be repaid
1922, Feb.	.....	.....	.....	$1,722,955.55	.....
1922, Apr.	.....	.....	.....	419,653.90	.....
1922, May	.....	.....	.....	5,982,154.85	.....
1922, June	.....	.....	.....	3,335,921.20	.....
1922, July	.....	.....	.....	11,096,553.70	.....
1922, Aug.	.....	$531,113.55	.....	6,744,258.75	$1.00
1922, Sept.	.....	24,818.60	$1,711,599.19	582,077.10	.....
1922, Oct.	.....	.....	5,121,613.95	.....	.....
1922, Nov.	$2,655,818.65	41,681.40	2,936,514.70	.....	.....
1922, Dec.	4,142,930.15	652,956.65	7,543,714.74	355,285.15	.....
1923, Jan.	.....	2,506,763.85	.....	841,658.60	.....
	$6,798,748.80	$3,757,334.05	$17,313,442.58	$31,080,518.80	$1.00

[fol. 110] Résumé

Products stamps for tobacco trademark	$2,541,340.52
loose	869,520.00
fabrics	2,823,448.85
commons in cash	1,446,877.60
patents	73,038.25
petroleum rents	5,263.40
" exportation cash	6,798,748.80
" "	3,757,334.05
" production cash	17,313,442.58
" production	31,080,518.80
Mining tax, charges etc	908,075.63
Deposit in guaranty of taxes	936,330.70
Deposits titles mines	2,562.00
Fines of mines	500.00
Responsibility soon to be repaid	1.00
Total	$68,557,002.18

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[fol. 111] Egress January, 1922.

Payments in Cash to the General Treasury

Days	
2	$11,620.75
3	6,500.00
4	26,390.03
5	18,050.00
6	5,800.00
7	17,925.51
9	14,135.00
10	14,784.70
11	21,723.54
12	44,375.87
13	26,431.83
14	48,375.23
16	51,524.94
17	28,218.51
18	18,548.51
19	20,923.44
20	19,811.79
21	20,325.51
23	22,187.03
24	38,970.00
25	46,589.61
26	31,455.68
27	39,743.36
28	30,039.99
30	16,577.07
31	63,000.00
	$704,027.90

Return of Deposits in Guaranty of Taxes

12	291.00

Return of Deposits for Mining Titles

17	170.00
31	10.00
	180.00

Application Not Due

30	247.50

Résumé

Payments in cash to the treasury return of deposits....	$704,027.90
Guarantee of taxes	291.00
Deposits for mining titles.....	180.00
Applications not due	247.50
Total Egress	$704,746.40

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Days	International Petroleum	Return of deposits titles, mines	Return of deposits in guaranty of taxes	Payments to the General Treasury
1	.....	.....	.....	$23,359.71
2	.....	$120.00	.....	24,118.18
3	.....	.....	.....	5,234.80
4	.....	.....	.....	59,148.14
4	.....	.....	.....	21,071.96
6	.....	.....	.....	13,908.18
7	.....	.....	.....	27,487.83
8	.....	.....	.....	16,223.72
9	International Petroleum $705,433.34— 314,707.67—La Corona 219,875.60—Metropolitan 112,755.05—Freeport 370,183.83—Texas Co.		.....	20,211.90
10	.....	.....	.....	27,453.04
11	.....	80.00	.....	12,434.03
13	.....	.....	.....	15,262.25
14	.....	.....	.....	22,065.20
15	.....	420.00	.....	47,400.00
16	.....	20.00	.....	24,094.42
17	.....	.....	.....	12,765.95
18	.....	.....	.....	13,652.59
20	.....	.....	.....	19,264.95

Egress February, 1922—*Continued*

Days	International Petroleum	Return of deposits, titles, mines	Return of deposits in guaranty of taxes	Payments to the General Treasury
21	.....	.....	.....	15,391.65
23	.....	.....	.....	33,994.32
24	.....	.....	.....	12,529.92
25	.....	.....	$1,445.00	28,365.91
27	.....	.....	.....	22,680.30
28	.....	.....	.....	29,594.19
	$1,722,955.49	$640.00	$1,445.00	$547,713.14

Résumé

Petroleum	$1,722,955.49
Payments in cash to the General Treasury	547,713.14
Deposits for titles mines	640.00
Deposits in guarantee of taxes	1,445.00
Total egress	$2,272,753.63

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Egress March, 1922

Days		Payments to General Treasury	Common stamps	Deposits titles mines	Deposits in guaranty of taxes
1		$7,885.52	.....	.....	.....
3		31,208.61	.....	$250.00	.....
4		12,008.05	.....	160.00	.....
6	Via Mexican Railway, S. A	.....	$81,862.99	.....	.....
6		20,641.49	.....	.....	.....
6		12,511.37	.....	.....	.....
7		20,298.92	.....	.....	.....
8		34,448.08	.....	.....	.....
9		26,062.93	.....	.....	.....
9		32,247.56	.....	.....	.....
10		21,562.54	.....	.....	.....
11		9,485.80	.....	.....	.....
13	Via Mexican Railway, S. A	.....	102,505.48	.....	.....
13		16,959.42	.....	.....	.....
14		23,754.26	.....	.....	.....
15		47,118.02	.....	.....	.....
16		17,606.20	.....	.....	.....
17		20,694.74	.....	.....	.....
18		10,451.11	.....	.....	.....
20		10,629.48	.....	.....	.....
21		12,340.25	.....	.....	$714.08
22		21,141.50	.....	.....	.....
23		16,649.64	.....	.....	.....
24		19,160.71	.....	.....	.....

Egress March, 1922—*Continued*

Days	Payments to General Treasury	Common stamps	Deposits titles mines	Deposits in guaranty of taxes
25	10,224.60	.....	.....	.....
27	18,798.29	.....	.....	.....
28	5,259.00	.....	.....	.....
29	20,636.20	.....	.....	.....
30	21,087.93	.....	.....	.....
31	43,917.35	.....	.....	.....
	$564,789.57	$184,369.47	$410.00	$714.08

Résumé

Payments to the General Treasury in cash	$564,789.57
Common stamps	184,369.47
Deposits titles mines	410.00
Deposits in guarantee of taxes	714.08
Total egress	$750,283.12

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Days		Payments to the General Treas.	Dep. titles mines	Petroleum
1		$8,143.81	$500.00	.....
3		15,425.95	.....	.....
4		17,513.30	.....	.....
5		19,453.72	.....	.....
6		14,545.35	30.00	.....
7		16,791.44	800.00	.....
8		6,956.91	120.00	.....
10		16,344.30	560.00	.....
11		23,006.90	.....	.....
12		7,868.20	230.00	.....
17		36,944.35	.....	.....
18		13,311.00	.....	.....
19		14,021.58	.....	.....
20		1,042.85	420.00	.....
21		15,003.41	.....	.....
22		16,380.86	480.00	.....
24	Interocean Oil Co.	20,438.70	.....	$15,765.85
24	" " "	.....	.....	33,400.10
24	Freeport	.....	.....	50,000.00
24	"	.....	.....	81,778.08
24	Interocean Oil Co.	.....	.....	11,921.73
24	Freeport	.....	.....	226,788.11
25		10,387.74	.....	.....
26		13,695.59	50.00	.....
27		16,050.43	50.00	.....
28		32,195.57	.....	.....
29		39,760.62	.....	.....
	Sums	$375,282.58	$3,240.00	$419,653.87

Résumé

Payments to the Treasury in cash	$375,282.58
Deposits for mining titles	3,240.00
Petroleum	419,653.87
Total egress	$798,176.45

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Egress May, 1922

Days	Payments to the treasury	Petroleum	Return	Deposit	Titles
2.	9,619.84	.....	.....	.....	180.00
3.	26,423.18	$686,114.27	.....	.....	8,740.00
3. Internat. de Petroleo	13,771.75	.....	.....	.....	210.00
4.	6,000.00	.....	.....	.....	.....
4. Cia. de Pet. el Agwi.	.....	190,269.00	.....	.....	.....
6.	14,471.76	.....	.....	.....	.....
8.	37,728.94	.....	.....	.....	.....
9.	32,927.69	.....	.....	.....	.....
10.	26,062.94	.....	.....	.....	.....
1.	102,505.48	.....	.....	.....	.....
10.	31,280.77	.....	.....	.....	.....
11.	33,682.40	.....	.....	.....	.....
11. Cia. Pet. El. Agwi.	.....	116,471.99	.....	.....	.....
11. " " " "	.....	216,056.34	.....	.....	.....
12.	23,905.58	.....	.....	.....	.....
13.	25,044.12	.....	.....	.....	.....
13. Freeport	.....	115,000.00	.....	.....	.....
13. "	.....	54,628.86	.....	.....	.....
15.	26,141.85	.....	.....	.....	.....
16.	22,128.64	.....	.....	.....	.....
17.	26,098.24	.....	.....	.....	.....
17. East Coast	.....	98,032.30	.....	.....	.....
17. " "	.....	111,960.35	.....	.....	.....
17. " "	.....	98,426.35	.....	.....	.....

Egress May, 1922—*Continued*

Days	Payments to the treasury	Petroleum	Return	Deposit	Titles
17. East Coast	.....	81,026.30	.....	.....	.....
17. Cia. de Pet. El Agwi.	.....	324,983.05	.....	.....	.....
17. Mex. Gulf Oil Co.	.....	651,955.86	.....	.....	.....
17. " " " "	.....	510,504.64	.....	.....	.....
17. " " " "	.....	169,394.12	.....	.....	.....
18.	21,475.79	.....	.....	.....	.....
19.	35,711.01	.....	.....	.....	.....
20.	11,990.45	.....	.....	.....	.....
22. Internacional	.....	564,791.74	.....	.....	.....
22.	20,368.59	.....	.....	.....	.....
22.	18.00	.....	.....	.....	.....
23.	14,726.27	.....	.....	.....	.....
24.	26,120.58	.....	.....	.....	.....
25.	21,088.92	.....	.....	.....	.....
25. Interocean Oil Co.	.....	11,768.64	.....	.....	.....
26.	37,063.59	.....	.....	.....	.....
27.	28,953.06	.....	.....	.....	.....
27. Cia. de Pet. El Aguila	.....	100,000.00	.....	.....	.....
27. " " " "	.....	29,208.77	.....	.....	.....
27. " " " "	.....	96,139.20	.....	.....	.....
27. " " "	.....	1,000,000.00	.....	.....	.....
27. " " "	.....	32,680.71	.....	.....	.....
27. " " "	.....	408,163.26	.....	.....	.....
27. " " "	.....	130,840.18	.....	.....	.....

27.	" " "	.....	.....	37,619.46	.....	.....	.....
27.	" " "	.....	.....	50,000.00	.....	.....	.....
27.	Mexican Gulf Oil Co.	.....	.....	205,655.52	.....	.....	.....
27.	" " "	.....	.....	154,241.64	.....	.....	.....
27.	" " "	.....	.....	307,561.65	.....	.....	.....
27.	" " "	.....	.....	17,314.88	.....	.....	.....
29.	.....	.....	32,500.00	.....	.....	.....	.....
29.	.....	.....	3,160.91	.....	.....	.....	.....
30.	.....	.....	35,037.00	.....	.....	.....	.....
31.	.....	.....	64,898.38	.....	.....	.....	.....
			$810,905.73	$6,570,809.08	.....	.....	$9,130.00

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[fol. 116]

Résumé

Egress May, 1922

Payments to the Treasury	$810,905.73
Petroleum	6,570,809.08
Return of deposits for mining titles	9,130.00
Total	$7,390,844.81

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[fol. 117] Egress June, 1922

Days	Payments to the treasury	Petroleum	Return of deposits titles mines
1o.	$10,708.76	.....	$280.00
2.	13,975.44	.....	.....
3.	115.90	.....	.....
3.	20,466.69	.....	.....
5.	9,027.71	.....	.....
6.	19,120.33	.....	.....
7.	18,481.95	.....	.....
8.	19,883.33	.....	.....
9.	24,527.39	.....	.....
10.	19,797.45	.....	.....
12. Mexican Gulf Oil Co.	.....	$500,000.00	.....
12. " " " "	.....	243,397.50	.....
12. " " " "	.....	200,756.10	.....
12.	14,365.13	.....	.....
13.	17,919.71	.....	.....
14. El Agwi	.....	433,663.22	.....
14.	40,230.94	.....	.....
16.	22,045.00	.....	.....
16.	19,357.52	.....	.....
19.	25,608.15	.....	.....
20.	19,374.27	.....	.....
20. Cia. Internacional	.....	2,000.00	.....
20. " "	.....	98,000.00	.....
20. " "	.....	494,622.81	.....

20. " "	.....	.....	565,733.80	.....
20. Mexican Gulf Oil Co.	.....	.....	338,379.71	.....
20. " " " "	.....	.....	102,301.79	.....
20. " " " "	.....	.....	105,009.44	.....
20. " " " "	.....	.....	147,000.00	.....
20. " " " "	.....	.....	3,000.00	.....
21.	.....	22,002.50	.....	.....
22.	.....	14,252.39	.....	.....
23.	.....	10,948.10	.....	.....
24.	.....	32,059.76	.....	.....
24.	.....	.....	102,056.75	.....
26.	.....	19,230.00	.....	.....
27.	.....	24,247.64	.....	.....
28.	.....	16,077.75	.....	.....
29.	.....	32,498.45	.....	.....
30.	.....	66,276.68	.....	.....
		$552,798.94	$3,335,921.12	$280.00

Résumé

Payments to the Treasury in cash	$552,798.93
Petroleum	3,335,921.12
Return of deposits titles mines	280.00
Total egress	$3,889,000.06

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Days			
1o.			$22,360.00
3.			12,604.81
4.			16,457.54
5.	Cia. de Tranvias de Mexico	$102,505.48	.....
5.			15,252.62
5.			26,062.94
6.			34,595.58
7.			29,746.72
8.			32,267.42
10.			24,207.16
11.			15,884.57
12.			20,802.60
13.	Freeport	$47,482.60	
13.	"	47,481.72	
13.	"	63,309.54	
13.	El Aguila	100,000.00	
13.	" "	253,128.81	
13.	" "	242,015.62	
13.	" "	100,000.00	
13.	" "	11,113.19	
13.	" "	82,326.71	
13.	" "	100,000.00	
13.	" "	200,000.00	
13.	" "	9,762.50	
13.	" "	13,501.05	
			$1,270,121.71

13.	.....			25,615.50	
14.	.....			7,450.00	
14.	.....			2,585.75	
15.	La Corona	201,291.91			
15.	"	404,886.86			
15.	"	431,867.60			
15.	"	100,000.00			
15.	"	100,000.00			
15.	"	405,673.04			
15.	"	80,000.00			
15.	"	80,000.00			
15.	"	80,000.00			
	See page 2	$1,883,719.41	$102,505.48	$285,893.21	$1,270,121.74

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Days					
[fol. 119]	From page No. 1.....	$1,883,719.41		$285,893.21	$1,270,121.74
15.	La Corona	160,234.60			
"	El Agwi.....	80,559.50			
"	" "	2,200,000.00			
"	.....				$2,324,513.51
"	.....			$47,000.00	
"	.....			" 3,583.65	
17.	.....			"15,471.40	
19.	.....			"21,782.87	
20.	.....			"21,911.15	

Days	Egress July, 1922—*Continued*		
21.		"21,087.87	
"	La Huasteca	$12,392.32	
"	" "	656,984.81	
"	" "	7,131.26	
"	" "	349,431.88	
"	" "	713,126.32	
"	" "	1,210,097.24	
"	" "	885,000.00	
"	" "	428,253.19	
"	" "	300,000.00	
"	" "	1,141,577.51	
"	" "	300,000.00	
"	" "	670,000.00	
"	" "	5,339.34	
"	La Internacional	139,196.46	
"	" "	185,823.55	
"	" "	139,538.84	
			$7,143,892.72
22.		$19,930.00	
24.		14,807.84	
25.		17,704.80	
26.		24,964.05	
27.		9,348.26	
28.		14,815.85	
29.		56,631.89	
31.		66,014.39	
		$640,947.23	$10,738,527.97

Days	Return of deposits, titles, mines	Undue entry to the account of ingress	Return of deposits in guaranty of taxes
12.	$40.00	.....	.....
15.	.....	$99.20	.....
3.	.....	.....	$1,784.50
13.	.....	.....	587,653.76
	$40.00	99.20	$589,438.26

Résumé

Payments in cash to the treasury	$640,947.23
Petroleum	10,738,527.97
Stamps common in cash	102,505.48
Return of deposits titles mines	40.00
Undue entry to the account of ingress	99.20
Returned deposits in guarantee of taxes	589,438.26
Total Egress	$12,071,558.14

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Days			Return of deposits titles mines	Payment to the treasury in cash	Petroleum
1.			.....	$27,166.26	.....
2.			.....	16,652.23	.....
3.			.....	25,539.16	.....
4.			.....	15,315.25	.....
5.			.....	6,825.95	.....
7.			.....	13,555.43	.....
8.	Transcontinental	$384,492.14	$19.50	.....	.....
"	" "	685,000.00			
"	" "	421,994.94			
"	" "	281,329.97			
"	" "	1,203,261.21			
"	" "	414,936.52			
"	" "	600,000.00			
"	" "	1,119,170.17			
"	" "	9,284.41			
"	Internacional	239,859.00			
"	El Agwi "	96,100.32			
"	Interocean	11,815.75			
					$5,467,244.43
"			.....	$33,477.12	.....
9.			.....	50,457.74	.....
10.			.....	12,956.50	.....
11.			.....	12,795.50	.....
"			.....	5.56	.....
12.			$85.00	26,545.30	.....
14.			.....	14,972.90	.....

"	Cortez Oil			$54,027.82	
"	"	"		42,000.00	
"	"	"		42,000.00	
"	"	"		226,565.73	
"	"	"		82,277.00	
"	"	"		82,354.03	
"	New England			20,500.00	
"	"	"		26,856.26	
"	"	"		20,500.00	
"	"	"		656.83	
"	"	"		100,000.00	
"	"	"		71,474.43	
"	"	"		94,000.70	
"	"	"		74,995.76	
"	M. S. Mex. Oil			9,494.18	
"	"	"	"	14,290.40	
"	"	"	"	12,173.45	
"	"	"	"	42,395.06	
"	"	"	"	58,924.16	
"	"	"	"	21,784.34	
"	La Atlantica			1,596.93	
"	"	"		557.15	
"	"	"		9,259.51	
"	"	"		7,000.00	
"	"	"		7,000.00	
"	La Corona			128,607.14	
16.					$1,251,290.87
				$13,540.15	
	See page No. 2			$104.50	$292,431.66 $6,718,535.30

Egress August, 1922—*Continued*

Days			Return of deposits titles mines	Payment to the treasury in cash	Petroleum
[fol. 121]	From page #1		$104.50	$292,431.66	$6,718,535.30
17.			.....	34,404.75	.....
18.			.....	16,215.18	.....
18.	Cortez Oil	$44,582.00			
18.	La Atlantica	21,965.04			
					66,547.04
19.			.....	1,248.36	.....
19.			.....	8,935.58	.....
21.			340.00	18,574.06	.....
21.	Texas Co.	5,000.00			
21.	"	100,000.00			
21.	"	60,000.00			
21.	"	10,867.51			
21.	"	75,000.00			
21.	"	179,169.14			
21.	"	61,975.00			
					492,011.65
22.			.....	23,955.02	.....
23.			.....	31,502.70	.....
24.			.....	10,604.52	.....
25.			230.00	7,320.93	.....
26.			.....	6,264.11	.....
28.			60.00	12,974.68	.....
29.			.....	12,239.70	.....

30.	.....	38,381.09	.....
31.	.....	34,563.78	.....
	$734.50	$549,616.12	$7,277,093.99

8—680

Stamps for Textiles and Fabrics

19. Cia. Industrial de Orizaba	$30,000.00

Résumé

Payment to the Treasury in cash	$549,616.12
Petroleum	7,277,093.99
Return of deposits titles mines	734.50
Stamps textiles and fabrics	30,000.00
	$7,857,444.61

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Days		Paid to the Treasury	Petroleum	Return deposits titles mines	Stamps textiles and fabrics
2		$26,062.94	.....	.....	.....
2		26,658.79	.....	.....	.....
4		8,368.59	.....	.....	.....
6		49,190.19	.....	.....	.....
9		48,025.49	.....	$20.00	.....
9		75,911.22	.....	.....	.....
11		33,500.00	.....	.....	.....
12		28,783.43	.....	100.00	.....
				120.00	
13		36,100.74	.....	.....	.....
14		34,078.03	.....	.....	.....
14	Cia. Ind. de Orizaba	.....	.....	.....	$10,000.00
15		23,287.16	.....	.....	.....
16		6,080.26	.....	.....	.....
19		17,596.58	.....	.....	.....
20		20,305.93	.....	.....	.....
21	Cia. Ind. Veracruzana	.....	.....	.....	40,000.00
21	Texas Co.	$19,486.59		.....	.....
21	" "	360,000.00		.....	.....
21	Metropolitana	28,159.48		.....	.....
21	"	21,840.52		.....	.....
21	"	71,542.00		.....	.....
21	"	81,048.49		.....	.....
21	"	5,326.57		.....	.....
			$587,403.65	.....	.....

21				30,186.39		
22				16,973.60		
23				21,000.00		
24				10,052.22		
26	Swiftsure		8,702.57			
26	Internacional		170,102.50			
26	"		170,102.50			
26	"		226,803.35			
26	"		109,708.95			
26	"		109,708.95			
26	"		146,278.57			
					941,407.39	
26				28,108.87		
28	M. S. Mex.		24,818.60			
28	El Agwi		115,098.05			
28	"		139,871.14			
					279,787.79	
28				59,680.51		
29				75,000.00		
	see page 2			$694,834.03	$1,808,598.83	50,000.00

[fol. 123] Egress September, 1922—*Continued*

Days				Payments to the treasury	Petroleum
		From p. No. 1		$694,834.03	$1,808,598.83
29	Texas	Co.	$215,535.95		
"	"		180,000.00		
"	"		119,617.32		
"	"		69.26		
				35,800.00	515,222.53
				$730,634.03	$2,323,821.36

Common Stamps in Cash

		$119,157.11
28	F. C. Mexicano	119,037.29
		$238,195.03

Résumé

Payment of funds to the Treasury	$730,634.03
Petroleum	2,323,821.36
Return titles mines	120.00
Stamps textiles and fabrics	50,000.00
Stamps common in cash	238,195.03
Total Egress	$3,342,770.42

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(Signed) Official Mayor, B. Marin.

Days [fol. 124]		Egress October, 1922	Paid to the treasury	Petroleum	Return title mines	deposits in guaranty of taxes Return
2.	.....	.....	$10,860.27	$.....	.....	.....
3.	Mexican G.	$510,204.08			.....	.....
3.	" "	117,000.00			.....	.....
3.	" "	6,815.15			.....	.....
3.	" "	260,271.55			.....	.....
3.	" "	400,000.00			.....	.....
3.	" "	314,872.00			.....	.....
3.	" "	150,000.00			.....	.....
3.	Transcontinental.....	103,500.00			.....	.....
3.	"	103,500.00			.....	.....
3.	"	142,920.26			.....	.....
3.	"	150,000.00			.....	.....
3.	"	353,317.55			.....	.....
				$2,612,400.59	.....	.....
3.	.....	.....	14,661.55		.....	.....
4.	.....	.....	4,107.15		.....	.....
5.	.....	.....	24,567.08		$100.00	.....
5.	La Corona.....	249,305.07			.....	.....
5.	"	120,000.00			.....	.....
5.	"	50,000.00			.....	.....
5.	"	50,000.00			.....	.....
				469,305.07	.....	.....
		.....	15,789.84		.....	$228,228.33
6.	El Aguila	100,000.00			.....	.....
6.	" "	100,000.00			.....	.....
				200,000.00	.....	.....
7.	.....	.....	9,862.28		.....	.....
9.	.....	.....	9,537.56		.....	.....

Egress October, 1922—*Continued*

Days		Paid to the treasury	Petroleum	Return title mines	Return deposits in guaranty of taxes
10.	.....	13,150.00		.....	.....
11.	.....	32,789.46		.....	.....
13. Swiftsure	20,894.21			660.00	.....
13. "	48,753.15			.....	.....
13. Internacional	38,536.37			.....	.....
13. "	115,902.21			.....	.....
13. "	115,828.95			.....	.....
13. "	115,828.95			.....	.....
			455,743.84	.....	.....
13.	.....	8,550.07		.....	.....
14.	.....	21,337.78		.....	.....
16.	.....	10,725.97		.....	.....
17.	.....	11,836.40		.....	.....
18. Interocean	3,150.34			.....	.....
18. "	7,350.78			.....	.....
18 "	17,783.70			.....	.....
			28,284.82	.....	.....
18.	.....	12,133.52		.....	.....
19.	.....	10,519.39		.....	.....
20.	.....	19,356.09		.....	.....
21.	.....	21,204.35		.....	.....
22.	.....	26,216.56		.....	.....
24.	.....	23,305.06		.....	.....
25.	.....	18,854.96		.....	.....
26.	.....	14,367.55		.....	.....
27.	.....	14,470.00		540.00	.....
		$318,202.89	$3,765,734.32	$1,300.00	$228,228.33

See page 2.

Egress October, 1922

Day			Paid to the treasury	Petroleum	Stamps for textiles and fabrics
	Carried forward.....	.....	$348,202.89	$3,765,734.32	.....
27.	Cia. Ind. Veracruzana.....	.....			$10,000.00
27.	" " "	.....			10,000.00
30.	Cortez Oil Co.....	$92,582.14			.....
30.	" " "	62,000.00			.....
30.	" " "	62,000.00			.....
30.	" " "	65,810.11			.....
30.	" " "	48,500.00			.....
30.	" " "	48,500.00			.....
30.	" " "	62,244.89			.....
30.	" " "	3,617.70			.....
30.	Interocean	8,875.90			.....
30.	El Aguila	100,000.00			.....
30.	" "	100,000.00			.....
30.	" "	100,000.00			.....
30.	" "	100,000.00			.....
30.	" "	23,973.22			.....
30.	" "	42,942.77			.....
30.	" "	250,000.00			.....
30.	" "	30,853.30			.....
				1,201,900.03	.....

Egress October, 1922—*Continued*

Day		Paid to the treasury	Petroleum	Stamps for textiles and fabrics
30.	.....	13,820.20	.....	.....
31.	.....	33,661.97	.....	.....
31. Cia. Ind. de Orizaba	.....	.....	.....	10,000.00
31. " " " "	.....	.....	.....	10,000.00
31. " " " "	.....	.....	.....	10,000.00
		$395,685.06	$4,967,634.35	$50,000.00

Résumé

Payment of funds	$395,685.06
Petroleum	4,967,634.35
Stamps, textiles and fabrics	50,000.00
Return titles mines	1,300.00
Return deposit in guaranty of taxes	228,228.33
	$5,642,847.74

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Days			Paid to the treasury	Petroleum	Return deposits—titles, mines	Return deposit—guaranty of taxes
1o.	.....	.....	$27,810.32		.....	.....
	Mexican Gulf	$24,953.62			.....	.....
	Metropolitana	33,300.59			.....	.....
	"	25,000.00			.....	.....
	"	19,085.05			.....	.....
	"	52,712.26			.....	.....
	"	144,100.60			.....	.....
	"	18,599.68			.....	.....
	"	11,663.72			.....	.....
	"	27,781.78			.....	.....
				$357,197.30	.....	.....
			2,113.73		.....	.....
	Mexican Gulf	131,494.66			.....	.....
	" "	131,494.66			.....	.....
	" "	44,092.45			.....	.....
	" "	131,233.77			.....	.....
	Metropolitana	242,426.16			.....	.....
	Mexican Gulf	84,614.88			.....	.....
	" "	112,819.84			.....	.....
	" "	84,614.88			.....	.....
				962,791.30	.....	.....
			15,165.10		.....	.....
4.	Transcontinental	387,755.10			.....	.....
	"	52,651.52			.....	.....
	"	60,490.92			.....	.....
	"	1,483,111.10			.....	.....
				1,984,008.44	.....	.....
			10,855.06	.....	.....	.....

Egress November, 1922—*Continued*

Days		Paid to the treasury	Petroleum	Return deposits—titles, mines	Return deposit—guaranty of taxes
6.	.....	6,695.65	.....	.....	.....
7. New England	41,681.36	.....	41,681.36	.....	.....
		23,434.09	.....	.....	.....
		26,062.94	.....	.....	.....
8.	.....	8,661.00	.....	.....	.....
9.	.....	52,460.05	.....	.....	.....
		102,505.48	.....	.....	.....
10.	.....	7,391.00	.....	.....	.....
11.	.....	14,203.73	.....	.....	.....
13.	.....	5,808.00	.....	.....	.....
14.	.....	19,591.80	.....	$50.00	.....
15.	.....	55,478.05	.....	.....	.....
16.	.....	21,517.55	.....	90.00	.....
17.	.....	10,977.19	.....	520.00	$61,312.33
El Aguila	200,000.00			.....	.....
"	34,675.84			.....	.....
"	18,002.72			.....	.....
El Agwi	71,544.59			.....	.....
"	53,279.18			.....	.....
"	53,279.18			.....	.....
"	672,792.16			.....	.....
"	108,172.46			.....	.....
"	81,370.68			.....	.....
"	81,370.68			.....	.....

	Internacional	62,019.97			.....	.....
	"	62,019.97			.....	.....
	"	32,693.29			.....	.....
	"	50,000.00		1,581,220.72	.....	.....
	See page 2	.....	$410,730.74	$4,926,899.12	$660.00	$61,312.33

[fol. 127]

Days		Paid to the treasury	Petroleum	Stamps, fabrics, and textiles
	From p. No. 1	$410,730.74	$4,926,899.12	.....
18.	.....	9,326.80	.....	.....
21.	.....	14,350.75	.....	.....
22.	.....	14,028.48	.....	.....
23.	.....	20,921.08	.....	.....
24.	.....	16,290.00	.....	.....
25.	.....	18,967.00	.....	.....
25.	Cia. Ind. de Orizaba	.....	.....	$10,000.00
25.	" " " "	.....	.....	10,000.00
27.	.....	14,242.13	.....	.....
28.	Terminal Union $6,818.90			.....
28.	" " 2,194.50			.....
28.	" " 4,389.00			.....
28.	East Coast 55,977.05			.....
28.	" " 56,834.18			.....
28.	" " 24,357.50			.....
28.	" " 94,141.95			.....
28.	" " 67,573.00			.....

Egress November, 1922—*Continued*

Days		Paid to the treasury	Petroleum	Stamps, fabrics, and textiles
28. East Coast	63,114.70			.....
28. " "	257,489.10			.....
			632,889.88	.....
		18,512.75	.....	.....
29.	.....	7,533.88	.....	.....
30.	.....	22,609.26	.....	.....
		$567,512.87	$5,559,789.00	$20,000.00

Résumé

Payment to the Treasury in cash	$567,512.87
Petroleum	5,559,789.00
Stamps textiles and fabrics	20,000.00
Return deposits titles mines	660.00
Return deposit in guarantee of taxes	61,312.33
Total Egress	$6,209,274.20

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		Paid to the treasury	Petroleum	Common stamps in cash	Returned deposits—titles, mines
1		$4,770.20		.....	.....
2		4,248.08		.....	.....
4		15,247.50		.....	.....
5		20,619.39		.....	$160.00
5.	F. C. Mexicano	.....		$59,518.96	.....
6		19,831.09		.....	200.00
6	Freeport	$22,056.32		.....	.....
6	"	16,542.24		.....	.....
6	"	16,542.24		.....	.....
6	"	26,780.49		.....	.....
6	"	26,780.49		.....	.....
6	"	35,707.32		.....	.....
6	"	86,170.12		.....	.....
6	"	1,723.40		.....	.....
6	"	4,735.00		.....	.....
6	"	29,232.11		.....	.....
6	"	35,697.41		.....	.....
6	"	35,690.50		.....	.....
6	"	11,889.91		.....	.....
6	"	22,330.04		.....	.....
6	"	22,330.04		.....	.....
6	"	29,773.37		.....	.....
	Terminal Union	7,508.85		.....	.....
6	Continental	104,668.68		.....	.....
6	"	28,949.56		.....	.....
6	"	51,235.64		.....	.....

Egress December, 1922—*Continued*

				Paid to the treasury	Petroleum	Common stamps in cash	Returned deposits—titles, mines
6	"	.....	35,968.45			.....	.....
6	"	.....	32,097.77			.....	.....
6	"	.....	32,097.77			.....	.....
6	"	.....	46,895.56			.....	.....
6	"	.....	13,161.92			.....	.....
6	"	.....	13,161.92			.....	.....
6	"	.....	17,557.12			.....	.....
					807,284.24	.....	.....
7	.....			28,932.80		.....	40.00
8	.....			9,366.80		.....	.....
9	.....			19,154.26		.....	.....
11	.....			14,281.07		.....	.....
13	.....			18,428.40		.....	.....
14	.....			24,629.10		.....	.....
15	.....			59,866.60		.....	.....
16	.....			11,740.60		.....	.....
18	.....			11,942.17		.....	.....
19	.....			24,633.27		.....	.....
20	.....			18,716.48		.....	.....
21	.....			12,889.00		.....	.....
22	.....			16,047.01		.....	.....
23	.....			22,240.58		.....	.....
26	.....			20,299.08		.....	.....
27	.....			31,740.01		.....	.....
	To p. No. 2			$409,633.49	$807,284.24	$250,510.24	$40.00

[fol. 129]					
	From p. No. 1		$409,623.49	$807,284.24	.....
27	El Aguila	$500,000.00		.....	.....
27	El Agwi	65,222.47		.....	.....
27	"	48,495.74		.....	.....
27	"	48,495.74		.....	.....
27	Cia. Internacional	125,052.09		.....	.....
27	"	53,593.75		.....	.....
27	Continental	16,159.20		.....	.....
27	Texas Co.	9,818.30		.....	.....
27	"	200,000.00		.....	.....
27	Continental	2,296.98		.....	.....
27	"	64,836.28		.....	.....
27	Huasteca	652,956.64		.....	.....
				1,786,927.19	.....
28	.....		14,708.47	.....	.....
28	Internacional	74,172.00		.....	.....
28	"	85,306.00		.....	.....
28	"	168,487.00		.....	.....
28	La Huasteca	3,059,614.52		.....	.....
28	"	C650,681.80		.....	.....
			25,688.67	.....	$19,097.28
29	.....			4,038,261.32	.....
29	La Huasteca	200,000.00		.....	.....
29	"	225,000.00		.....	.....
29	"	561,155.69		.....	.....
29	"	1,020,408.16		.....	.....
29	"	68,000.00		.....	.....
29	"	108.94		.....	.....
29	"	250,000.00		.....	.....
29	"	144,130.17		.....	.....

Egress December, 1922—*Continued*

		Paid to the treasury	Petroleum	petroleum in cash
29. La Huasteca	403,133.53		.....	.....
29 "	538,681.38		.....	.....
29 "	377,107.31		.....	.....
20 "	1,000,000.00		.....	.....
29 "	485,985.59		.....	.....
29 "	269,255.16		.....	.....
29 "	369,692.18		.....	.....
29 Pierce Oil	26.00		.....	.....
29 " "	44,393.43		.....	.....
29 " "	75,000.00		.....	.....
29 Continental	21,568.86		.....	.....
29 Pierce Oil	40,000.00		.....	.....
29 " "	30,352.01		.....	.....
			6,123,998.41	.....
29		62,440.48	.....	.....
30		42,365.42	.....	.....
		$554,826.53	$12,756,471.16	$19,097.28

Résumé

Payment of funds to the Treasury in cash	$554,826.53
Petroleum	12,756,471.16
Common stamps in cash	59,518.96
Return deposits titles mines	400.00
Prod. stamps petroleum in cash	19,097.28
Total Egress	$13,390,313.93

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2						$10,689.49	
3						22,347.76	
4						13,860.64	
5						30,029.57	
6						36,028.28	
8						14,017.58	
9						23,368.70	
10						23,054.23	
11						20,899.65	
12						24,874.29	
13						16,523.47	
15						27,460.00	
16						57,708.33	
17						23,500.00	
18						17,382.98	
18						117.32	
19						21,500.00	
19	Pitcher S. Cristobal		(Mayo 1922)				$1.93
19	"	"	Enero	1922			22.08
19	El Aguila		Oct.	1922			300,000.00
19	Texas		Julio	1922			251.020.41
19	Swiftsure		Sept.	1922			24,232.07
19	Continental		Mayo	1922			42,533.31
20						13,600.00	
22						15,000.00	
22	Mexican Gulf		Oct.	/22	$293,030.84		
22	"	"	Sept	/22	119,512.20		
22	"	"	Ago.	/22	33,936.13		

Egress January, 1923—*Continued*

22	Swiftsure	Sept.	/22	18,174.05			
22	Mexican Gulf	Ago.	/22	134,294.91			
22	" "	Feb. a Jul.	/22	1,909,250.66			
22	Internacional	Nov.	/22	61,523.43			
22	"	Nov.	/22	82,031.23			
22	"	Nov.	/22	61,523.43			
22	Swiftsure	Sept.	/22	18,174.05			
22	Pitcher S. Cristobal	Enero	/22	9.30			
							2,731,460.32
23						27,200.00	
24						23,000.00	
25						14,400.00	
26						58,000.00	
27						32,500.00	
27	M. S. Mex. Oil	May.	/22				10,199.64
29						25,000.00	
30						53,500.00	
31						55,000.00	
31	Interocean	Nov.	/22	11,401.94			
31	"	Oct.	/22	13,447.63			
31	"	Sept	/22	11,097.52			
31	"	Nov.	/22	5.287.36			
31	"	Oct.	/22	6,268.82			
31	"	Sept.	/22	5,173.28			
31	M. S. Mex. Oil	May.	/22	6,799.76			59,476.98
						$700,562.29	$3,418,945.98

Days	Common stamps in cash	Ret. deposits titles mines	Returned deposits guarantee of taxes
9	.....	$120.00	.....
17	.....	40.00	.....
19	.....	.....	$4,060.74
24	.....	30.00	.....
27	$101,601.36	.....	.....
	$101,601.36	$190.00	$4,060.74

Résumé

Payments to the treasury in cash	$700,562.29
Payments petroleum daily	3,418,945.98
Common cash daily	101,601.36
Return of deposits titles mines	190.00
" " " guarantee of taxes	4,060.74
Total egress	$4,225,360.37

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[fol. 132] Egress from January, 1922, to January, 1923

	Payments to the treasury	Return of deposits in guarantee of taxes	Return of deposits, titles, mines	Undue entry
1922 January	$704,027.90	$291.00	$180.00	$247.50
1922 February	547,713.14	1,445.00	640.00	.....
1922 March	564,789.57	714.08	410.00	.....
1922 April	375,282.58	.....	3,240.00	.....
1922 May	810,905.73	.....	9,130.00	.....
1922 June	552,798.94	.....	280.00	.....
1922 July	640,947.23	589,438.26	40.00	99.20
1922 August	549,616.12	.....	734.50	.....
1922 September	730,634.03	.....	120.00	.....
1922 October	395,685.06	228,228.33	1,300.00	.....
1922 November	567,512.87	61,312.33	660.00	.....
1922 December	554,826.53	.....	400.00	.....
1923 January	700,562.29	4,060.74	190.00	.....
	$7,695,301.99	$885,489.74	$17,324.50	$346.70

	Petroleum	Common stamps	Stamps, textiles, and fabrics	Stamps, petroleum in cash
1922 January	.....	.....	.....	.....
1922 February	1,722,955.49	.....	.....	.....
1922 March	.....	184,369.47	.....	.....
1922 April	419,653.87	.....	.....	.....
1922 May	6,570,809.08	.....	.....	.....

1922 June	3,335,921.12	.....	.....	.....
1922 July	10,738,527.97	102,505.48	.....	.....
1922 August	7,277,093.99	.....	30,000.00	.....
1922 September	2,323,821.36	238,195.03	50,000.00	.....
1922 October	4,967,634.35	.....	50,000.00	.....
1922 November	5,559,789.00	.....	20,000.00	.....
1922 December	12,756,471.16	59,518.96	.....	19,097.28
1923 January	3,418,945.98	101,601.36	.....	.....
	$59,091,623.37	$686,190.30	$150,000.00	$19,097.28

Résumé

Payments to the treasury in cash	7,695,301.99
Return of deposits in guarantee of taxes	885,489.74
Return of deposits titles mines	17,324.50
Undue entry	346.70
Petroleum	59,091,623.37
Stamps common	686,190.30
" textiles	150,000.00
Petroleum in cash	19,097.28
Total egress	$68,545,373.88

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[fol. 133]

Copy

Ingress May, 1922

	Entries of cash	Entries virtual
Production of stamps for tobacco trademarks	$205,081.34	.....
" " " " " loose	67,625.00	.....
" " " " " fabrics	197,347.40	.....
" " " " " patents	5,925.50	.....
" " " " " commons in cash	156,957.38	.....
" " " " " petroleum rents	25.00	.....
Mining tax, surcharges, etc.	188,074.58	.....
Deposits in guaranty of taxes	.....	$587,653.76
Petroleum	.....	5,982,154.85
	$821,036.20	$6,569,808.61

Egress

Payments to the Treasury in cash	$810,905.73	.....
Return of deposits titles mines	9,130.00	.....
Petroleum	.....	$6,570,809.08
	$820,035.73	$6,570,809.08
Shortage in cash		$1,000.47

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Ingress July, 1922

		Entries of cash	Entries virtual
Prod. of stamps for tobaccos trademarks		$233,279.90	.....
" " " " "	loose	70,250.00	.....
" " " " "	fabrics	269,466.75	.....
" " " " "	patents	5,760.25	.....
Mining tax, surcharges, etc.		8,593.72	$1,784.50
Deposits titles mines		260.00	.....
Prod. common stamps in cash		55,526.90	102,505.48
Deposits in guarantee of taxes		120.00	228,228.33
Petroleum		.....	11,096,553.70
		$643,257.52	$11,429,072.01

Egress

Return of deposits titles mines		$40.00	.....
Undue entry		99.20	.....
Deposits in guarantee of taxes	$1,698.50	.....	.....
" " " " "	86.00	.....	.....
" " " " "	587,653.76		$589,438.26
Common stamps in cash			102,505.48
Payments to the treasury in cash		640,947.23	.....
Petroleum		.....	10,738,527.97
On hand		771.39	.....
Total		$641,857.82	$11,530.471.71

To Be Added

Charge to the Treasurer	$117,409.65
" " " "	861,460.05
Undue ingress—El Aguila	955.05
" " —La Corona	822.19
" " —Huasteca	21,152.20
	$1,001,439.05

Lacking in cash $1,399.70

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[fol. 135] Ingress August, 1922

	Entries in cash	Entries virtual
On hand	$771.39	.....
Brought forward	.....	.....
Prod. stamps for tobaccos trademarks	231,687.38	.....
" " " " loose	66,240.00	.....
" " " " textiles and fabrics	228,176.25	$30,000.00
" " " " patents	4,478.25	.....
" " " " petroleum rents	736.10	.....
Mining taxes, surcharges, etc	18,821.94	.....
Deposits titles mines	60.00	.....
Deposits in guarantee of taxes	500.00	.....
Common stamps in cash	600.00	.....
Responsibilities soon to be repaid	1.00	.....
Petroleum	.....	7,275,372.30
	$552,072.31	$7,305,372.30

Egress

Payments to the Treasury in cash	$549,616.12	.....
Textiles and fabrics	.....	$30,000.00
Returned deposits titles mines	734.50	.....
Petroleum	.....	7,277,093.99
	$550,350.62	$7,307,093.99
Shortage in cash		$1,721.69

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[fol. 136]

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Ingress September, 1922

	Entries in cash	Entries virtual
Production stamps for tobaccos, trademarks	$143,507.64	.....
" " " " loose	72,750.00	.....
" " " " fabrics	162,865.70	$50,000.00
" " " " patents	5,845.00	.....
" " " commons in cash	159,727.41	238,195.03
" " " petroleum rents	479.90	.....
Deposits titles mines	90.00	.....
Mining tax, surcharges, etc.	192,926.93	.....
Petroleum	.....	2,318,494.89
	$738,192.58	$2,606,689.92

Egress

	Entries, cash	Entries virtual
Payments to the treasury in cash	$730,634.03	.....
Returned deposits titles mines	120.00	.....
Stamps for fabrics	.....	$50,000.00
" " common	.....	238,195.03
Petroleum	.....	2,323,821.36
Total	$730,754.03	$2,612,016.39
Shortage in cash	$5,326.47	

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[fol. 137]

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Ingress October, 1922

On hand					$2,112.08	.....
Production stamps for tobaccos	trademarks				151,320.07	.....
"	"	"	"	loose	65,250.00	.....
"	"	"	"	textiles	168,693.95	50,000.00
"	"	"	"	patents	6,463.00	.....
"	"	"	"	petroleum rents	4.20	.....
Deposits titles mines					100.00	.....
Mining tax, surcharges, etc					11,417.42	.....
Mine fines					500.00	.....
Deposits in guarantee of taxes					.....	65,373.07
Petroleum					.....	5,121,613.95

Egress

Payments to the treasury in cash	$395,685.06	.....
Textiles	.....	50,000.00
Returned deposits titles mines	1,300.00	.....
" " in guarantee of taxes	.....	228,228.33
Petroleum	.....	4,967,634.35
	$396,985.06	5,245,862.68
Shortage in cash	$8,875.66	

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[fol. 138]

Ingress November, 1922

	Entries in cash	Entries virtual
Products stamps for tobaccos trademarks	$154,251.16	.....
" " " " loose	68,750.00	.....
" " " " textiles	152,897.55	$20,000.00
" " " " patents	6,023.00	.....
" " " " commons in cash	158,736.03	.....
Mining tax, surcharges, etc	5,701.72	.....
Petroleum	.....	5,634,014.75
Deposits in guarantee of taxes	.....	8,078.49
Prod. in stamps for petroleum rents	821.50	.....
	$547,180.96	$5,662,093.24

Egress

	Entries, cash	Entries virtual
Payments to the treasury in cash	$539,702.55	.....
Petroleum	.....	$5,587,599.32
Stamps for textiles	.....	20,000.00
Returned titles mines	600.00	.....
Returned deposits in guarantee of taxes	.....	61,312.33
	$540,362.55	$5,668,911.65
Shortage in cash	$6,818.41	

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[fol. 139]

Ingress December, 1922

Production stamps for tobacco trademarks	$212,041.32	.....
" " " " loose	63,490.00	.....
" " " " textiles	294,472.35	.....
" " " " patents	5,350.00	.....
" " " " commons in cash	1,250.00	$59,518.96
Mining tax, surcharges, etc.	29,487.11	.....
Production stamps for petroleum rents	1,778.75	.....
Deposits in guarantee of taxes	70.00	27,968.75
Petroleum	.....	12,694,886.69
.....	$607,939.53	$12,782,374.40

Egress		
Payments to the treasury in cash	$554,826.53	.....
Petroleum	.....	$12,756,471.16
Common stamps	.....	59,518.96
Returned deposits titles mines	400.00	.....
Products stamps petroleum in cash	.....	19,097.28
.....	555,226.53	$12,835,087.40
Shortage in cash	$52,713.00	

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[fol. 140]

1923.

January 19.	On hand		$986.39	
	Tobacco trademarks	$9,210.00		
	" loose	4,000.00		
	Textiles	6,428.15		
	Patents	260.00		
	Petroleum:			
	Mining tax	7,362.00		
	Surcharges	3.19		
	Balances	6.38		
	Premiums	73.72		
			27,343.44	
	Payment of funds			$21,500.00

January 20.	Tobacco trademarks	$5,810.00		
	" loose	7,500.00		
	Textiles	60.00		
	Mining tax	145.00		
	Premiums	1.45		
			13,516.45	
	Payment of funds			13,600.00
" 22.	Tobacco trademarks	$13,314.70		
	Textiles	8,974.75		
	Patents	40.00		
	Mining tax	29,793.00		
	Balances	73.00		
	Premiums	298.66		
			52,494.11	
	Payment of funds			15,000.00
" 23.	Tobacco trademarks	$16,300.00		
	Textiles	3,273.10		
	Patents	747.00		
	Mining tax	5,536.00		
	Premiums	55.36		
			25,911.46	
	Payment of funds			27,200.00
" 24.	Tobacco trademarks	$9,600.00		
	" loose	4,000.00		
	Textiles	7,000.00		
	Patents	198.00		
	Petroleum rents	30.00		
	Premiums on petroleum rents	0.30		

	Deposits titles mines	520.00		
	Mining tax	2,381.00		
	Surcharge, balance & premiums	76.67		
			23,805.97	
	Payment of funds			23,000.00
	Returned deposits			30.00
" 25.	Tobacco trademarks	$10,468.52		
	Textiles	530.45		
	Patents	190.00		
	Mining tax	2,689.00		
	Balances and premiums	550.67		
			14,428.64	
	Payments of funds			14,400.00
" 26.	Tobacco trademarks	$12,400.00		
	" loose	6,250.00		
	Textiles	10,628.30		
	Patents	277.00		
	Mining tax	27,657.00		
	Balances & premiums	298.79		
			57,511.09	
	Payment of funds			58,000.00
[fol. 141]			$215,997.55	$172,730.00

1923.				
January 27.	From page 1		$215,997.55	$172,730.00
	Tobacco trademarks	$7,180.00		
	" loose	5,000.00		
	Textiles	5,218.50		
	Patents	10.00		
	Mining tax	27,598.00		
	Surcharges, balances and premiums	367.26		
			45,373.76	
" 29.	Payment of funds			32,500.00
" 29.	Tobacco trademarks	$10,430.00		
	" loose	4,000.00		
	Textiles	2,341.10		
	Petroleum	230.00		
	Mining tax	6,953.00		
	Surcharges, balances and premiums	256.09		
			24,210.19	
	Payment of funds			25,000.00
" 30.	Tobacco trademarks	$9,540.00		
	Textiles	22,350.95		
	Patents	360.00		
	Mining tax	17,445.00		
	Surcharges, balances and premiums	1,517.29		
			51,213.24	
	Payment of funds			53,500.00
" 31.	Tobacco trademarks	$8,740.00		
	Textiles	40,300.00		
	Patents	127.00		
	Mining tax	21,462.14		
	Surcharges, balances and premiums	2,765.93		

	Payment of funds			55,000.00
			$409,890.81	$338,730.00
	On hand			71,160.81
			$409,890.81	$409,890.81
January	Daily entries:			
" 19.	Petroleum production	$600,633.35		
	Deposits in guarantee of taxes	15,052.06		
			$615,685.41	
	Deposits in guarantee of taxes	$4,060.74		
	Payment of funds	617,809.80		
				$621,870.54
" 22.	Petroleum production	$205,078.10		
	" exportation	2,490,034.30		
			2,695,112.40	
	Payment of funds			2,731,460.23
" 27.	Common stamps in cash	$101,601.36		
			101,601.36	
	Petroleum	$10,199.64		
	Common stamps in cash	101,601.36		
				111,801.00
" 31.	Petroleum		52,676.70	
	" (payments)			59,476.31
[fol. 142]			$3,465,075.87	$3,524,608.08

Ingress by cash	$409,890.81	
" " daily entry	3,465,075.87	
Egress by cash		$338,730.00
" " daily entry		3,524,608.08
	$3,874,966.68	$3,863,338.08
On hand		11,628.60
	$3,874,966.68	$3,874,966.68

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(Signed) Official Mayor, B. Marin.

[fol. 143] Daily Entries Charged to the General Treasury of the Nation

July, 1922

El Aguila, for May 1922:

Tax collected for 13 cubic meters of crude gasoline lost in the burning of an agitado (?) in their refinery at Hinatitlan....	$179.40	
Tax collected for 320 cubic meters of crude petroleum exported and returned to the country	775.65	
		$955.05

La Corona, for May 1922:

Tax on 223 meters 3 of gasoline which was exported in December, 1921, and which is paid them under the agreement of May 23, 1922 because it had to do with imported petroleum imported in November and December, 1921.....	.....	882.10

La Huasteca, for February:

" January	445.00	
Tax to 1061 cubic meters fuel petroleum shipped and reimported to the Cananea Copper Co.	2,163.35	
On 396 cubic meters idem.	807.45	

The same, March 1922:

On 230 cubic meters to the Cananea.....	468.97	
On 6,348,779 tons fuel petroleum to the Moctezuma Copper Co.	8,798.94	
	$12,683.71	

The same, for April 1922:

On 959 cubic meters petroleum shipped to the Moctezuma Copper Co.....	1,172.43	
On 1914 cubic meters petroleum shipped to the Cananea Copper Co.....	3,902.66	

The same, for May 1922:

On 959 cubic meters petroleum shipped to the Moctezuma Copper Co.....	1,325.35	
On 796 cubic meters petroleum shipped to Cananea Copper Co.....	1,623.05	
		$20,707.20

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(Signed) Official Mayor, B. Marin.

[fol. 144] Daily Entry Charged to the General Treasury of the Nation July 1922

La Corona, for January 1922:

Payment in their favor in conformity with circular No. 118.....		$117,049.65

La Huasteca, for December 1922:

There is remitted to them 50 per cent of the amount of $861,460.07 which the government places to their debit in accordance with the agreement of January 28, 1922.....	$430,730.04	

The same, for January 1922:

Payment in their favor for the amounts which they covered in conformity with Circular No. 118	$430,730.01	$861,460.05

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(Signed) Official Mayor, B. Marin.

[fol. 145] Daily Entry Charged to the General Treasury of the Nation

August, 1922

Transcontinental Company, December, 1921:

50% of $393,605.78 which the government debits them	$196,802.89	
The entire tax which was paid the "Fidemex" Co.	16,641.40	$213,444.29

The same Company, January, 1922:

Balance to account in their favor, which follows them	196,802.89
La Sria de Hda	410,247.18

La Cortez Oil Co., December, 1921:

50% of $55,729.41 with which the governments — them	27,864.70

The same Company, January, 1922:

Balance in their favor to account which follows Sria de Hda	27,864.71

New England, December, 1921:

50% of $9,917.84 with which the government debits them	4,958.92

The same Company, January, 1922:

Payment in their favor	4,958.92

La Atlantica, December, 1921:

50% of $152,736.71 with which the government debits them	4,072.71
	$479,967.14

La Atlantica, January, 1922:

Payment in their favor	45,904.85

The same Company, May, 1922:

Payment in their favor on the account with which the government debits them	557.13

The same Company, March, 1922:

Payment in favor of the Company	30,652.28
	$557,081.40

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[fol. 146] Charged to the General Treasury of the Nation by Entries Virtual in December, 1922

La Huasteca:

In accordance with order 13149 of the Department of Special Taxes	$2,775.69
Ditto	222.46
In accordance with order 15262 of the Department of Special Taxes	609.22
Ditto	2,813.48
In accordance with order 17923 of the Department of Special Taxes	2,416.83
Ditto	1,208.41
In accordance with order 21112 of the Department of Special Taxes	7,552.29
Ditto	1,498.90
	$19,097.28

Continental:	
In accordance with order 1225 of the Department of Special Taxes	$38,847.80
In accordance with order 3775 of the Department of Special Taxes	38,847.81
	$77,695.61
Texas Co.:	
In accordance with order 3615 of the Department of Special Taxes	$94,127.24
Pierce Oil:	
In accordance with order 2303 of the Department of Special Taxes	$16,717.95
In accordance with order 3609 of the Department of Special Taxes	$16,717.95
	$33,435.90

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(Signed) Official Mayor, B. Marin.

[fol. 147] Oil Exportation, 1922

August	December
286,585.00 Tria	16,902.00
96,100.35	8,340.00
239,859.00	19,975.55
21,965.05	40,320.20
44,582.00	19,131.00
	74,172.00
818,698.55	85,306.00
	168,487.00
September	555,619.85
	583,346.15
24,818.60	667,186.30
	628,987.40
November	624,474.90
	650,681.80
52,824.20	
35,748.20	4,142,930.15
1,824.80	
80,730.05	652,956.65
32,897.00	
38,402.00	January, 1923
278,785.00	
226,523.00	265,887.20
229,773.00	278,045.40
253,358.00	385,076.30
198,791.00	364,040.00
295,881.00	255,256.95
76,379.40	337,329.80

November	January, 1923
132,377.20	191,846.20
173,421.00	119,512.30
154,107.60	293,030.85
63,278.40	9.30
73,228.60	5,173.30
47,157.20	6,268.85
41,290.80	5,287.40
42,985.85	
35,573.75	2,506,763.85
38,086.60	
52,395.00	
2,055,818.65	

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[fol. 148] Petroleum Production, Year of 1922

August	April	September	December
410,247.15 Treas.	33,400.10	8,702.60	28,949.60
146,834.25	11,921.75	365,696.50	51,235.65
	15,765.85	567,008.35	35,968.45
557,081.40	131,778.10	139,871.15	110,691.10
1,324,293.80	226,788.10	115,098.05	43,881.00
1,228,528.20		215,535.95	55,140.80
1,202,912.35	419,653.90	299,686.60	89,268.30
1,069,492.15			86,170.15
703,324.95		1,711,599.20	118,968.35
11,815.75	February	379,486.60	74,443.45
110,218.75		121,542.00	178,645.85
110,141.70	370,183.85	81,048.50	162,213.95
226,565.75	112,755.05	1,000.00	472,031.25
138,027.85	314,707.70	104,457.05	6,408.75
21,784.35	219,875.60	117,049.65	498.50
58,924.20	705,433.35	6,756.80	56,360.25
42,395.10		2,528.50	20,910.05
12,173.45	1,722,955.55	98,258.35	20,183.90
23,784.60		98,258.35	989,153.85
79,954.70	May	14,979.85	1,088,517.10
98,959.65		6,039.40	1,324,993.05
71,474.45	686,114.30		1,278,784.20
100,656.85	190,269.00	1,031,405.05	1,232,307.30
67,856.30	216,056.35		
4,072.75	116,472.00		7,543,714.85
45,904.85	169,628.90	October	
557.15	388,444.60	660,271.55	103,684.10
32,249.25	1,331,854.60	464,872.00	41,144.80
23,259.55	324,983.10	634,019.25	314,275.35
	564,791.75	503,317.55	19,524.35
7,366,409.85	11,768.65	349,920.30	36,502.25

August

237,842.55
254,169.15
7,858,421.55
557,081.40
7,301,340.15
557,081.40 Treas.
6,544,258.75 Cash

July

405,524.05
706,257.65
359,491.65
158,273.90
318,341.60
404,886.90
432,689.70
605,673.05
400,234.60
280,559.55
1,100,107.20
1,500,419.50
1,213,513.05
1,313,722.20
1,455,451.55
978,287.75
464,558.85
12,097,892.75
1,001,439.05 Treas.
11,096,553.70 Cash

May

693,526.30
427,842.25
418,459.65
441,943.40
5,982,154.85

June

944,153.60
433,663.25
594,622.85
565,733.80
695,690.95
102,056.75
3,335,921.20

Treasury

117,049.65
861,460.05
955.05
822.10
21,152.20
1,001,439.05

October.

469,305.10
366,916.00
386,096.50
69,647.50
10,501.15
17,783.70
162,810.15
65,882.60
216,582.15
366,551.55
377,157.00
5,121,613.95

November

144,100.60
58,045.20
71,797.35
111,064.55
282,049.60
438,315.55
325,361.75
175,535.75
178,102.95
270,913.85
206,733.25
305,912.40
6,583.50
55,152.20
81,191.70
94,141.95
67,573.00
63,114.70
2,936,514.70

December

11,860.50
43,882.35
570,873.70

January, 1923

60,580.20
320,108.15
22.10
1.95
237,920.95
205,078.10
11,097.55
13,447.65
11,401.95
841,658.60

I certify that this is a copy of the original.
(Signed Official Mayor, B. Marin.

[fol. 149] Movement of Petroleum for the Month of May, 1922

Dates	Companies	Movement according to the treasury checks	Movement virtual
May 3.	Internacional	686,114.27	
" 4.	Agwi	190,269.00	
" 4.	"	332,528.33	
" 11.	Freeport	169,628.86	
" 13.	East Coast	389,445.30	
" 17.	Agwi	324,983.05	
" 17.	Mexican Gulf	1,331,854.62	
" 17.	Internacional	564,791.74	
" 22.	Interocean	11,768.64	
" 25.	El Aguila	1,884,651.58	
" 27.	Mexican Gulf	684,773.69	
		$6,570,809.08	

Note

According to the record of ingress for production of stamps for petroleum the East Coast has entered $388,444.60
According to the checks (of payment in full of the Treasury entry) 389,445.30

De aplicaron means literally "of they entered."
Difference $1,000.70
Then the amount which balances the person short in cash.

Movement for the Month of July, 1922

Dates	Companies		Movement according to the treasury checks	Movement virtual
July 13.	Freeport		$158,273.86	
" 13.	El Aguila		1,111,847.88	
" 13.	" "	Entry of deposit	$587,653.76	
		Idem	228,228.33	
				$359,425.43
" 15.	La Corona		1,883,719.41	.....
" 15.	" "		160,234.60	.....
" 15.	" "	Chg. to Treasury	.....	117,049.65
" 15.	" "	" " "	.....	822.12
" 15.	Agwi		280,559.50	.....
" 21.	Huasteca		6,679,333.87	.....
" 21.	"	Chg. to Treasury	.....	861,460.05
" 21.	"	" " "	.....	20,707.20
" 21.	Internacional		464,558.85	.....
			$10,738,527.97	$1,359,464.45

The difference between $21,152.20 which is entered and $20,707.20, the amount for which there is due authorization—

To the Company Huasteca	$445.00
The Petroleum Company Aguila undue ingress	955.05
	$1,400.05

There is entered the amount of $1,001,439.05 which is separated as follows:

Payment to La Corona charge to the Treasury		$117,049.65
" " Huasteca " " " "		861,460.05
[fol. 159] Carried over		$978,509.70
Paid to El Aguila charge to undue ingress		955.05
" " La Corona " " " "		822.10
" " La Huasteca " " " "		21,152.20
		$1,001,439.05

The entry should read as follows:

Charge to the Treasury in favor of La Corona		117,049.65
" " " " " " " Huasteca		861,460.05
" " undue ingress " " " La Corona		822.10
" " " " " " " Huasteca		20,707.20
		$1,000,039.00
Difference		1,400.05
		$1,001,439.05

August 8. La Internacional	$239,859.00	
" 8. Agwi	96,100.32	
" 8. Interocean	11,815.75	
" 8. Transcontinental	5,119,469.36	
Balance in their favor with which the Govt. debits them		$410,247.18
" 15. Cortez Oil	.....	.....
" 18. " "	44,582.00	.....
" 15. La Corona	128,607.14	.....
" 18. La Atlantica	21,965.04	.....

Movement for the Month of July, 1922—Continued

Dates	Companies		Movement according to the treasury checks	Movement virtual
Aug. 21.	Texas Co.		492,011.65	.....
" 15.	U. S. Mexican Oil		159,061.59	.....
" 15.	Cortez Oil		528,224.58	.....
" 15.	" " 50% of $55,729.41 which the Govt. debits to them the charge to the Treasury	$27,864.70		
	Payment of the same	27,864.71		
				55,729.41
" 15.	New England		408,983.98	.....
	50% of $9,917.84 which is debited them by the Govt. charged to the Treasury	$4,958.92		
	Payment of same	4,958.92		
				9,917.84
" 15.	La Atlantica		25,413.59	.....
	Payment in their favor which the Govt. charges to them		.....	81,186.97
			7,277,094.00	
" 15.	Mexican Gulf			286,585.00
				$843,666.40

NOTE.—According to the account of the petroleum there should have been paid out $8,119,038.70 and according to the account of payment to the Treasury there was an egress of $7,277,094.00 for checks of the Treasury and of $843,666.40 charged to the Treasury there exists therefore a difference of $1,722.70 which balances the amount short in cash from which comes the following:

[fol. 151] August. Payment in accordance with the record of ingress for the company Transcontinental $5,528,551.45

Minus the indebtedness of the government according to charges to the Treasury	410,247.18	
	$5,118,304.27	
Balance given according to Treasury checks	5,119,469.36	
Difference		$1,165.09
Payment made in accordance with the record of ingress for the company Atlantica	106,043.55	
To be deducted the indebtedness of the government according to charges to the Treasury	81,186.97	
	24,856.58	
Balance according to treasury checks	25,413.59	
Difference		557.01
		1,722.10
Sept. 26. Swifsure	8,702.57	
" 26. Internacional	932,704.82	
" 26. Agwi	254,969.19	
" 30. Texas Co.	515,222.53	
" 26. U. S. Mexican Oil	24,818.60	
" 21. Texas Co.	379,486.59	
" 21. Metropolitana	207,917.06	
	2,323,821.36	

NOTE.—To the Company Metropolitana of Oleoducts there is credited the quantity of $207,-917.06 according to treasury checks but according to the increase there was a (payment) in full from the same company for $202,590.50 with a difference of $5,326.56 which balances the deficiency in cash.

Movement for the Month of July, 1922—Continued

Dates	Companies		Movement according to treasury checks	Movement virtual
Oct. 3.	Mexican Gulf		1,759,162.78	
" 3.	Transcontinental		853,237.81	
" 5.	La Corona		469,305.07	
" 13.	Internacional		386,096.48	
" 13.	Swiftsure		69,647.36	
" 18.	Interocean Oil		28,284.82	
" 30.	Cortez Oil		445,254.84	
" 6.	El Aguila		200,000.00	
" 30.	" "		747,769.29	
" 30.	" "	Deposit to be applied according to aid	228,228.33	
		Deposit to be applied	65,373.07	
				162,855.26
" 30.	Interocean Oil		8,875.90	.....
			$4,967,634.35	$162,855.26

Note

According to the amount of petroleum there should have been an ingress of $5,121,613.95
but according to receipt in full of the treasury 5,130,489.61

Difference 8,875.66

which corresponds to the receipt in full of the International Oil Company, and which balances the deficiency in cash.

[fol. 152]

November 7.	New England		41,681.36	
" 3.	Metropolitana		242,426.16	
" 3.	Mexican Gulf		720,365.14	
" 17.	Agwi		1,121,808.93	
" 17.	Internacional		206,733.23	
" 28.	East Coast		619,487.48	
" 4.	Transcontinental		1,984,008.44	
" 17.	El Aguila		252,678.56	
" 17.	" " application of deposit	$61,213.33		
" 17.	Id. Id.	8,078.49		
				53,233.84
" 10.	Metropolitana		27,810.32	.....
" 10.	"		24,953.62	.....
" 10.	"		332,243.68	.....
" 10.	Terminal Union		13,402.40	.....
			5,587,599.32	53,233.84

NOTE.—To the Company Terminal Union, according to Treasury checks there is credited the sum of $13,402.40 and according to the report of ingress the sum of $6,583.50, with a difference of $6,818.91, which balances the deficiency in cash.

I certify that this is a copy of the original.

(Signed) Official Mayor, B. Marin.

Dates	Companies		Movement according to treasury checks	Movement virtual
Dec. 6.	Freeport		423,981.00	
" 27.	Agwi		162,213.95	
" 27.	Internacional		178,645.84	
" 27.	Huasteca		652,956.64	
" 28.	International		327,965.00	
" 28.	Huasteca		3,710,296.32	
" 27.	El Aguila		500,000.00	
" 27.	" " To be deducted return of deposit		.....	27,968.75
" 6.	Continental	375,794.39		
" 27.	"	83,292.46		
" 29.	"	21,568.86		
			480,655.71	.....
" 29.	" Is augmented by order #1225 of the Dept. Special Taxes		.....	38,847.80
" 29.	" Ditto order #3775		.....	38,847.81
" 29.	Pierce Oil		189,771.44	.....
	Is augmented by order 2303 of Dept. of Special Taxes		.....	16,717.95
	Ditto order #3609		.....	16,717.95
" 29.	Huasteca		5,912,658.11	.....
	Is augmented by order 13149 of Dept. of Special Taxes	2,775.69		
	Ditto	222.46		
	" Ord. 15262	609.22		
	"	2,813.48		
	" " 17923	2,416.83		
	"	1,208.41		

" " 21112	7,552.29		
" " "	1,498.90		
		.....	19,097.28
" 27. Texas Co.		209,818.30	.....
Is augmented by order 3615 of Dept. of Special Taxes		.....	104,457.05
" 6. Union Terminal		7,508.85	
			234,685.84
		12,756,471.16	
To be deducted deposit of the Company El Aguila			27,968.75
			206,717.09

Note

The Company Continental has entered according to check a quantity of ...		480,655.71	
It is credited ofic. 1225 of the Department of Special Taxes	38,847.80		
Ditto according to ofic. 3775	38,847.81		
		77,695.61	
		558,351.32	
According to the report there are credited the following	270,725.80		
	144,828.90		
	104,668.75		
		520,223.45	
Difference			38,127.87

Movement for the Month of December—*Continued*

Dates	Companies		Movement according to the treasury checks	Movement virtual
[fol. 154]	From			38,127.87
	Pierce Oil has entered checks a quantity of		189,771.44	
	There was credited in accordance with ofic. 2303 of the Special Taxes	16,717.		
	Id. ofic. 3609	16,717.		
			33,435.90	
			223,207.34	
	According to the report there is credited	104,361.45		
	Id. Id.	111,769.45		
			216,130.90	
	Difference			7,076.44
	The Company Terminal Union appears by check in full, not figuring in the record with the sum of			7,508.86
				52,713.16

The sum of the three differences balances the deficiency in cash.
Benjamin Marin, Official Mayor Pro Tem of the office of the Secretary of the Treasury and Public Credit, certifies that this Mexico.
B. Marin. (Rubric.)

The undersigned Clerk of Court of the First Supernumerary Court of the District in the Federal District certifies: That the present copies agree with their originals which are collected with case No. 47, of the present year and used in proof of the crime of peculation of which is accused the Mariano Viamonte Fernandez, which copy I issue in the City of Mexico on the tenth day of January, 1924, in fulfillment of court order of the fifth instant.
Isidoe Arriaga. (Rubric.)

The undersigned Attorney at law, Jose Flores, First supernumerary District Judge of the Federal District certifies: That the above signature, was affixed by the attorney at law, Isidoro Arreaga, in his capacity of Secretar- of the above mentioned Court.
Jose Flores.

Mexico, January tenth, nineteen hundred twenty four.

Seal which says: Supreme Court of Justice of the Nation. Arms of the Nation, United States of Mexico.

Francisco Modesto Ramirez, President of the Supreme Court of Justice of the Nation, certifies: that the above signature which says Jose Flores is authentic, and is the same as Jose Flores, First Supernumerary District Judge of the Federal District actually functioning uses in all his acts.
Mexico, January 10, 1924.
[fol. 155] Franc. M. Ramirez. (Rubric.) Sec. at Court (illegible signature.) (Rubric.)
On the back: In the margin a seal which says: "Federal Executive Power, Mexico, Arms of the Nation, United States of Mexico. Secretary of the Government." Daniel Benitez, sub-secretary of the Government certifies: That Francisco M. Ramirez, attorney of law, is the president of the Supreme Court of Justice of the Nation, and that his signature is the preceding. Actually functioning. No re-election. Mexico, D. F., January 10, 1924, D. Benitez. Register on sheets 24, under No. 9 in the proper book. Mexico, D. F., January 10, 1923. The Chief of the Department of Internal Affairs and Government J. C. Garcia. On the right, a seal which says: "Executive Federal Power, Mexico, Arms of the Nation, United States of Mexico. Office of the Secretary of Government." A seal which says "Tax free." A seal which says, "Secretary of Foreign Affairs, Consular Department, January 11, 1924." A wafer seal which says, "Office of the Secretary of Foreign Affairs, Mexico, Arms of the Nation, United States of Mexico."

No. 93. The Undersigned Secretary of Foreign Affairs, certifies: That Daniel Benitez was Secretary of the Government on the 10th day of January, 1924, and that the foregoing signature is his.

Mexico, January 11, 1924.

Aaron Saenz.

A seal which says "Tax free." A seal which says, "Secretary of Foreign Affairs, Consular Department, January 11, 1924. To the left, seal of consular coat of arms.

"Embassy of the United States of America

[fol. 156] Mexico, January 11, 1924.

I, George T. Summerlin, Chargé d'Affaires ad interim of the United States at Mexico, do hereby certify that the signature of Aaron Saens, at the foot of the paper hereto annexed, is his true and genuine signature, and that the said Aaron Saens is known by me to be the person he claims to be.

In witness whereof I have hereunto set my hand and affixed the seal of the Embassy of the United States at Mexico, the day and year next above written, and of the independence of the United States the one hundred and forty eight.

George T. Summerlin, Chargé d'Affaires ad Interim.

[fol. 157] EXHIBIT #4 IN EVIDENCE

Attestation made by the Attorneyship General of the Mexican Republic of several documents filed in the process followed by the First Supernumerary District Court of the Federal District against Mariano Viamonte Fernandez for the crime of peculation and which contain:

(a) A petition of the Prosecuting Attorney in order that the depositions of several witnesses be amplified.

(b) An interrogatory to which said witnesses must submit on making their deposition.

(c) A decree granting the preceding petition of the Prosecuting Attorney.

(d) Deposition of Mr. Benjamin Marin.

(e) Deposition of Mr. Everisto Aznar.

(f) Deposition of Mr. Javier Robles.

City of Mexico, February 21st, 1924.

[fol. 158] Executive Power, Mexico

Subject: ——

On the margin a seal which reads: First Supernumerary District Court of the Federal District.—Mexico.—Allegation from the Prosecuting Attorney.—In the centre:—Isidoro Arriaga, Licentiate, Secretary of the First Supernumerary District Court in the Federal

District, certifies: that in the lawsuit number 47, year 1923, about the inquiry of the crime of peculation of which Mariano Viamonte Fernandez is indicted, are to be found, among others, the following statements:—Mr. First Supernumerary District Judge:—I, the undersigned Prosecuting Attorney in the pleadings and proceedings on the inquiry of the crime of peculation committed by Mariano Viamonte Fernandez, with due respect appear before you stating:—That it is suitable to my representation to further fresh proofs of the criminal deed referred to, in order to give them authority before the Courts of the United States of America that have to determine about the solicited extradition of the indictee Mariano Viamonte Fernandez; and in virtue thereof, in pursuance of express instructions from the Attorney General of the Republic, I come to promote testimonial evidence about the facts referred to in the interrogatory I accompany, and I propose that the witnesses Messrs. Javier Robles, Evaristo Aznar, Arturo Posada, Jose Alcantara and the Chief Clerk of the Treasury Department, Mr. Benjamin Marin, should declare. In view of what has been exposed, I ask of you Mr. Judge: first, to order the practice of the procedures I promote, by receiving the declarations I offer in the legal form; and second, once said procedures are carried out, to issue me an authenticated copy of it to the end above stated.—Mexico, F. D., January the thirty-first, nineteen hundred and twenty-four.—The Federal Prosecuting Attorney.—Signed.—E. Luna Roman."—Interrogatory exhibited by the Prosecuting Attorney.—Interroga-[fol. 159] tory.—Let the witness state his particulars.—Say if it is true and you are aware.—1st.—That Mariano Viamonte Fernandez was the Cashier of the Bureau of Special Imposts in the Treasury Department from the second of October nineteen hundred and twenty to the thirty first of January nineteen hundred and twenty three.—2nd.—That in virtue of his employ referred to, Viamonte Fernandez had in his exclusive charge funds (money) pertaining to the Nation.—Third.—That Viamonte Fernandez had the exclusive charge of the safe of said Bureau in the Treasury Department.—4th.—That, in consequence thereof, same Viamonte Fernandez was the sole responsible of the money existing in the safe already mentioned.—5th.—That said Viamonte Fernandez, during the discharge of his office, was in the habit of exacting that the checks with which the occasioners made the payment of the imposts, should be issued not in favour of the Treasury Department or any other Public Office, but to the personal name of said Viamonte Fernandez. 6th.—That the expenses ordinarily made by Viamonte Fernandez on his person, house and family, were numerous and not in proportion to the salary that the said Viamonte enjoyed by reason of said employment.—7th.—That the witness is acquainted with the penmanship of Mariano Viamonte Fernandez, as he saw him write personally on several occasions, and the witness having also read what was written by said Viamonte.—8th.—That the witness has personally seen the entries in the books kept by the Cashier's Office in the Department of Special Imposts of the Treasury, corresponding to the period during which Viamonte Fernandez was in charge of said Cashier's Office.—9th.—That thru the facts referred to in the two preceding ques-

tions, the witness is able to affirm that the entries were written by Viamonte Fernandez in his own hand-writing.—10th.—Let the witness express the reason of his saying.—City of Mexico, F. D., January the thirty first, nineteen hundred and twenty four.—Signed.—E. Luna Roman.—Decree.—"City of Mexico, February the first [fol. 160] nineteen hundred and twenty four.—Aggregate the allegation and interrogatory dated yesterday from the Prosecuting Attorney. With a summons to said official, and as he asks, let the testimonial information he offers be received as soon as he presents the witnesses he indicates in his respective allegation, and when this is done, let an authenticated copy of said procedure be issued to him as he requests.—Let it be notified.—It was thus provided by Jose Flores, Licentiate, First Supernumerary District Judge in the Federal District, and he subscribed it.—I attest.—Signed.—Jose Flores.—I. Arriaga, Secretary.—"Declaration of Mr. Benjamin Marin.—On the first of February nineteen hundred and twenty four, on being present the Prosecuting Attorney Mr. Enrique Luna Roman and the Chief Clerk of the Treasury Department, Mr. Benjamin Marin, the examination of the latter was begun, and after the solemn declaration of telling the truth, he gave his particulars saying his name was as it is stated, that he was a native of the State of Mexico and an inhabitant of this City in number twenty in Private Marte Street; married, an employee, thirty two years old, and on being questioned according to the interrogatory exhibited by the Prosecuting Attorney, he answered:—To the first question: that it is true.—To the second: That it is true.—To the third: that it is true, for Mr. Viamonte Fernandez, as Cashier of that Department, was the exclusive responsible of the safe that was in his charge.—To the fourth: that it is true.—To the fifth: that the exponent is not personally aware of the fact, though he has heard that other persons are certain of the fact referred to.—To the sixth: that it is true and he grounds his assertion on this regard on the fact that said Viamonte Fernandez used to gamble large amounts of money at the Fronton (Ball-playing Place).—To the seventh: that it is true.—To the eighth: that the exponent has not seen personally the entries in the books referred to; but that [fol. 161] the employees appointed by the Treasury Department to revise the books have informed him on that particular, that is, in regard to the facts referred to in the question.—To the ninth: that it is so, with the explanation of the preceding question.—And to the tenth: that as a basis for his statement, he declares: that as the exponent was the Chief of the Bureau of Special Imposts, he had occasion to observe what he has stated; and as he happened to be afterwards the Chief Clerk of said Treasury Deptmt., he has been in contact by reason of his employ with everything relating to the Bureau mentioned; and that, furthermore, when the exponent ordered, as already stated, some employees to show him the documents of the accounts kept by Mr. Viamonte Fernandez, he at once remarked that on the statements of the Oil Companies were lacking the stamps that according to the law should be adhered or printed on them.—He ratified his statement and subscribed it.—On continuing, and being present the witness Arturo Posada, after the solemn declaration of telling

the truth, he said his particulars were: that his name was as stated; that he was a native and an inhabitant of this Capital, residing on Chapultepec Avenue number two hundred and forty nine.—married, employee, and twenty six years old.—On being examined according to the tenor of the interrogatory exhibit, he answered:—To the first question: that it is true.—To the second:—that it is true and he is certain of the fact, because the exponent was employed as Collector under Mr. Viamonte Fernandez.—To the third: that it is true.—To the fourth: that it is equally true.—To the fifth: that it is true.—To the sixth: that he is not aware of it.—To the seventh: that it is true and he is certain of it.—To the eighth: that it is true and he is certain that all the entries were made in Viamonte's own hand-writing. —To the ninth: that it is true as it is already answered in the preced-[fol. 162] ing question.—And to the tenth: that he is certain of what he has declared on account of the employment he is fulfilling of collector, and as he has referred to. After the reading of it, he ratified and subscribed it.—Declaration of Mr. Evaristo Aznar.—Immediately after, Mr. Evaristo Aznar being present, and after protesting to speak the truth, he said his particulars were: his name was as it was written, that he was a native and a neighbor of this City, residing on Cinco de Mayo Avenue number sixty two, married, an employee, and forty five years old.—On being examined according to the interrogatory exhibited, he answered:—To the first question: that it is true.—To the second: that it is true.—To the third: that it is true, as he was the Cashier of the Bureau mentioned.—To the fourth: that it is equally true.—To the fifth: that it is true, for this was proven by the declarations of the employees of the Mining Companies "Metalurgica Mexicana" and "American Smelting and Refining Company," the names of said employees being: Montes and Peace.—To the sixth: that he is not certain, as he is not acquainted with his private life; but that he does know that he used to gamble at the "Fronton" (a Ball-playing Place), for he frequently told the exponent at the office that he had won money by such game. That for what might be convenient to the inquiry, he stated: that Mr. Alberto Mijangos, who works in an establishment where pianos are sold, situated in the Guardiola Building on Francisco I. Madero Avenue, informed the exponent that one of two days before Viamonte Fernandez left this City, as he, Viamonte, was in the evening talking to said Mr. Mijangos he asked the latter if he had seen the one thousand dollar bills, showing him then a roll of said notes, which Mr. Mijangos believes to have amounted to fifty bills.—To the seventh: that it is true and he is certain of it.—To the eighth: that it is true, and he explained that the entries he has seen made by Mr. Viamonte Fernandez are those of the Cash [fol. 163] Book of the Bureau of Special Imposts, that Mr. Viamonte kept himself, for the entries of the other books were made by the exponent, who was Sub-Cashier in said Bureau.—To the ninth: that it is true, as he said before, but referring only to the Cash-book.—And to the tenth: that what he has declared is true, for, as he has said before, he has been discharging the employ of Sub-Cashier in the Bureau of Special Imposts in the Treasury Department. He ratified what he stated after it was read to him and he subscribed.—

Declaration of Mr. Javier Robles, after he had protested to speak the truth. His particulars he said were the following: his name was as it is written, that he is a native and neighbor of this Capital, residing on Third Merida Street, number seventy four; married, an employee, and thirty eight years old.—On being examined according to the tenor of the interrogatory exhibited, he answered:—To the first question: that it is true.—To the second: that it is true.—To the third: that it is also true.—To the fourth: that it is true.—To the fifth: that it is true, the exponent having knowledge of it through some employees of Mining and Oil Companies, from whom Viamonte Fernandez exacted the checks to be issued to his favor.—To the sixth: that he is not aware of it, for the exponent, on being commissioned by the General Comptrollership to practice a special visit on said Bureau, was the first to find out the defalcation, but that he does not personally know Mr. Viamonte Fernandez.—To the seventh: that he has no knowledge of it.—To the eighth: that he is certain of it, having practiced the extraordinary visit he has referred to.—To the ninth: that he is not personally acquainted with the fact that Mr. Viamonte Fernandez may have made the entries in the Cash-book, but he remarks that said hand-writing is different from that of Mr. Aznar, Sub-Cashier of said Bureau, who keeps the other books.—And to the tenth: that he is certain of what he has declared, owing to the scrupulous inspection he practiced, as he stated before, on all the [fol. 164] books and documents of said Bureau.—He ratified what he had stated, after it was read to him, and subscribed it.—The present act being concluded, it was subscribed by the Prosecuting Attorney conjointly with the Judge and the undersigned who authenticated.—I attest.—Signed.—Jose Flores.—E. Luna Roman.—I. Arriaga, Secretary.—On the margin.—Signed.—B. Marin.—A. Posada. —Evaristo Aznar.—J. Robles."—In compliance to the decree inserted, I issue this copy in the City of Mexico, on the second day of February nineteen hundred and twenty four.—Signed.—I. Arriaga. —Jose Flores, Licentiate, First Supernumerary District Judge, certifies: that the preceding signature of Isidoro Arriago, Licentiate, Acting Secretary in this Court, is authentic.—City of Mexico, February the second, nineteen hundred and twenty four.—Signed.—Jose Flores.—I certify to this copy: City of Mexico, February the sixth, nineteen hundred and twenty four. The Chief of the Section in Turn.—Signed.—Julio Castellanos. A seal which reads: Federal Executive Power.—United States of Mexico.—Mexico.—Proctorship General of the Nation.—The undersigned declares: that the preceding signature is the authentic signature of Julio Castellanos, who is the Chief of the Section in Turn, in this Attorneyship General of the Republic.—City of Mexico, F. D., February 11th, 1924 nineteen hundred and twenty four.—The Attorney General of the Republic. Signed.—Eduardo Delhumeau.—On the margin: Confronted.— Signed.—Contreras M.—A seal which reads: Federal Executive Power. United States of Mexico.—Department of the Interior.—Another seal which reads: Federal Executive Power.—United States of Mexico.—Mexico.—Department of the Interior.—Daniel Benitez Subsecretary of the Interior, certifies: that Eduardo Delhumeau, Licen-

tiate, is the Attorney General in the Republic, and his is the preceding signature. Effectual Suffrage.—No Reelection. City of Mexico, F. D., February 11th, 1924, nineteen hundred and twenty four.—[fol. 165] Signed.—D. Benitez.—Registered on page 24, with number 24 of the corresponding Book.—City of Mexico, February 11th eleventh nineteen hundred and twenty four.—The Chief of the Department of Home Affairs and Government.—Signed J. C. Garcia.—Another seal which reads: Department of Foreign Affairs.—Febrtry 11th, 1924.—Consular Department.—Another gilt seal which reads: Department of Foreign Affairs. United States of Mexico.—Mexico.—Number 340.—The undersigned Subsecretary of Foreign Relations, certifies: that Daniel Benitez, Licentiate, was the subsecretary of the Interior on the eleventh of February nineteen hundred and twenty four, and his the preceding signature.—City of Mexico, February the eleventh nineteen hundred and twenty four.—Signed. —Aaron Saenz. Another seal which reads: Without any duties.—Another seal which reads: Department of Foreign Affairs, February 11th 1924.—Consular Department.

[fol. 166] United States of America

Mexico, February 27, 1924.

I, George T. Summerlin, Charge d'Affaires ad interim of the United States of America, at Mexico, hereby certify that the annexed papers, being, to-wit: Attestation made by the Attorney General of the Republic of Mexico of several documents filed in the process followed by the First Supernumerary District Court of the Federal District against Mariano Viamonte Fernandez for the crime of peculation and which contain:

(1) A petition of the prosecuting Attorney to permit the depositions of several witnesses to be amplified.

(2) An interrogatory to which said witnesses must submit on making their depositions.

(3) A decree granting the preceding petition of the Prosecuting Attorney.

(4) Deposition of Mr. Benjamin Marin.

(5) Deposition of Mr. Evaristo Azar.

(6) Deposition of Mr. Javier Robles.

proposed to be used upon an application for the extradition from the United States of America of Mariano Viamonte Fernandez, charged with the crime of peculation (embezzlement of public money) alleged to have been committed to Mexico, D. F., Mexico, are properly and legally authenticated, so as to entitle them to be received in evidence for similar purposes by the tribunals of the United States of Mexico, as required by the Act of Congress of August 3, 1882.

In witness whereof, I hereunto sign my name and cause the seal of the Embassy of the United States of America to be affixed this twenty-seventh day of January, 1924.

(Signed) George T. Summerlin, Charge d'Affaires ad Interim of the United States of America at Mexico, D. F., Mexico.
(Seal.)

[fol. 167] Embassy of the United States of America

Mexico, February 27, 1924.

I, George T. Summerlin, Charge d'Affaires ad interim of the United States at Mexico, do hereby certify that the signature of Aaron Saenz, at the foot of the paper hereto annexed, is his true and genuine signature, and that the said Aaron Saenz is known by me to be the person he claims to be.

In witness whereof I have hereunto set my hand and affixed the seal of the Embassy of the United States at Mexico, the day of the year next above written, and of the Independence of the United States the One Hundred and Forty Eighth.

(Signed) George T. Summerlin, Charge d'Affaires ad Interim
(Seal.)

[fol. 168] EXHIBIT #5 IN EVIDENCE

UNITED STATES OF MEXICO,
Mexico, D. F., ss:

E. Robles, being first duly sworn on his oath says:

That he is now and for more than two years last past has been the Chief of the Department of Taxation of the Secretaria de Hacienda y Credito Publico of the United States of Mexico.

That Mariano Viamontes y Fernandez was employed as Cashier of the Department of Special Taxes of the said Secretaria between the dates April 8, 1920, and February 6, 1923. That between January 1, 1923, and February 6, 1923, he was employed directly under the supervision and charge of the affiant. That the duties of said Viamontes y Fernandez were those to receive monies paid in as taxes by those businesses taxable by the National authorities, and account therefor accordingly upon the making of such collections. That on January 20, 1923, the said Viamontes y Fernandez applied to affiant for a vacation upon the ground that urgent family business required his presence outside of Mexico, D. F. Pursuant to such application, a vacation was granted said Viamontes y Fernandez, who thereupon departed from Mexico, D. F. on or about February 6, 1923. By reason of the actions and habits exhibited by the said Viamontes y Fernandex after business hours, affiant became suspicious and subsequent to his departure affiant did procure from the Sub-Secretary of Hacienda y Credito Publico, the services of an accountant, namely, Jesus Icaza, who thereupon on March 12, 1923 made an examination and revision of the accounts of said Viamontes

y Fernandez. That as the result of such examination and revision it was thereupon discovered for the first time that there was a short-
[fol. 169] age in the accounts of the said Viamontes y Fernandez in the sum of $137,387.61 Oro Nacional, money of the United States of Mexico. That at no time during the incumbency of his office did the said Viamontes y Fernandez have any authority whatsoever to take or send money from his office, except for delivery to the General Treasurer of the United States of Mexico. That the said Viamontes y Fernandez had no authority to take Mexican Government money to the United States of America with him, nor did he, in going to the United States of America on February 6, 1923, have any mission on behalf of the Mexican Government.

E. Robles.

Subscribed and sworn to before me this 28th day of March, A. D. 1923. Edward P. Lowry. Edward P. Lowry, American Vice-Consul. (Seal.)

($2.00 Fee Stamp affixed and cancelled.)
Service, 6.93; fee, 2.00.

[fol. 170] IN UNITED STATES DISTRICT COURT

In re MARIANO VIAMONTE FERNANDEZ

MOTION FOR DISCHARGE

Now comes the petitioner and moves that he be dismissed and discharged for the following reasons:

(1) That the complaint does not allege that the petitioner has committed any extraditable offense or crime within the jurisdiction of the United States of Mexico.

(2) That the alleged offense is not fully and plainly, substantially and formally described in the complaint.

(3) That the complaint herein is based solely upon information and belief.

(4) That there is no competent legal evidence of a requisition from the United States of Mexico to the United States of America for the surrender of the petitioner.

(5) That there is no competent and legal evidence that the petitioner is the person against whom a warrant has been issued within the United States of Mexico.

(6) That no warrant has been issued for the arrest of the petitioner within the United States of Mexico.

[fol. 171] (7) That there is no competent and legal proof that the petitioner has committed the crime of peculation or embezzlement

by a public officer or any other extraditable offense within the United States of Mexico.

(8) That upon the record before this Court the petitioner ought to be discharged.

Mariano Viamonte Fernandez, by His Attys., Edward C. Niles, Robert W. Upton.

IN UNITED STATES DISTRICT COURT

[Title omitted]

Habeas Corpus for the Discharge of Mariano Viamonte Fernandez

RESCRIPT—Filed June 2, 1924

MORRIS, J.:

Having heard the parties and their counsel and considered the several briefs filed I am of the opinion that the writ should be discharged and the prisoner remanded to the custody of the Marshal. I am also of the opinion that the writ of certiorari was improvidently granted.

[fol. 172] It appears that Fernandez is detained by virtue of an order of Honorable James A. Lowell, District Judge designated by Honorable George H. Bingham, senior Circuit Judge for this Circuit to hold the December term 1923, during which term he heard the extradition matter upon which Fernandez was arrested and found probable cause for holding him in custody until the matter was acted upon by the proper authorities at Washington.

In my judgment the case stands the same as if I had sat as District Judge instead of Judge Lowell.

While Judge Lowell sat as a committing magistrate he also sat as District Judge acting in the capacity of committing magistrate. One District Judge has no jurisdiction to overrule the decisions of another District Judge sitting in the same district.

The order is, writ discharged, prisoner remanded to the custody of the Marshal.

IN UNITED STATES DISTRICT COURT

[Title omitted]

ORDER REMANDING RELATOR TO CUSTODY—June 7, 1924

Since filing the foregoing rescript my attention has been called by [fol. 173] counsel for the relator to the case of Collins v. Miller 252 U. S. 364, and the procedure pursued before Judges Foster and Grubb which appears analogous to the method pursued by counsel in the instant case.

There is nothing in the opinion in the above mentioned case to indicate that the procedure was improper or irregular. The action now pending was fully argued and briefed by counsel for both sides on May 20, 1924, and before filing the rescript June 2, 1924, I had reached the same conclusion reached by Judge Lowell at the original hearing before him, but considering it doubtful if I was at liberty to review on a writ of habeas corpus the order of a judge of concurrent jurisdiction sitting in the same district, I made the order as appears.

Now determining the case upon its merits, I am of the opinion there was sufficient evidence adduced before Judge Lowell to warrant holding the relator in custody to await action on extradition, and that his rulings on the relevancy of evidence were not so clearly wrong as to amount to a denial of the hearing prescribed by law in such cases.

My prior order of June 2, 1924, based upon want of jurisdiction is vacated. I have now considered the case upon its merits and the order is writ denied and the relator is remanded to the custody of the United States Marshal to await the order of the proper authorities in Washington.

By order of the Court.

Thomas B. Connelly, Clerk.

[fol. 174] IN UNITED STATES DISTRICT COURT

[Title omitted]

PETITION FOR APPEAL—Filed June 23, 1924

And now comes Mariano Viamonte Fernandez and respectfully represents that on the seventh day of June, 1924 a judgment was entered by this Court dismissing his petition for habeas corpus, and remanding him in custody of Perley B. Phillips, United States Marshal for the District of New Hampshire for deportation.

And your petitioner respectfully shows that in said record proceedings and judgment in this cause lately pending against your petitioner manifest errors have intervened to the prejudice and injury of your petitioner, all of which will appear more in detail in the assignment of error which is filed with this petition.

Wherefore, your petitioner prays that an appeal may be allowed him from said judgment to the Supreme Court of the United States and that said appeal may be made a supersedeas upon the filing of [fol. 175] a bond to be fixed by the Court; that the petitioner may be admitted to bail pending the determination of the appeal in the said Court.

By Robert W. Upton, Edward C. Niles, Attorneys for Petitioner.

IN UNITED STATES DISTRICT COURT

[Title omitted]

ASSIGNMENT OF ERRORS—Filed June 30, 1924

And now comes Mariano Viamonte Fernandez by his attorneys, and in connection with his petition for an appeal, says that in the record and proceedings, and judgment aforesaid, and during the trial of the above entitled cause in said District Court, error has intervened to his prejudice, and this defendant here assigns the following errors, to wit:

(1) The Court erred in not granting the motion of this petitioner and appellant that he be discharged from custody.

(2) The Court erred in holding that under the laws of the United States and the treaty or convention for extradition of fugitives from justice subsisting between the United States and the United States of Mexico this petitioner and appellant is committed lawfully for extradition.

[fol. 176] (3) The Court erred in not holding that this petitioner and appellant is held and imprisoned without due process of law and without being fully and substantially informed of the nature and cause of the accusation and in violation of the fifth and sixth amendments to the Constitution of the United States.

(4) The Court erred in dismissing the petition for habeas corpus and remanding appellant into custody for extradition.

By reason whereof, this petitioner and appellant prays that said judgment may be reversed and that he be ordered discharged.

Edward C. Niles, Robert W. Upton, Attorneys for Petitioner and Appellant.

[fol. 177] IN UNITED STATES DISTRICT COURT

[Title omitted]

ORDER ALLOWING APPEAL—Filed July 1, 1924

On the 26th day of June 1924, this cause came on for hearing before me to be heard on the petition of Mariano Viamonte Fernandez, for an order allowing him to appeal to the Supreme Court of the United States for the correction of certain errors alleged by him to have been made in the proceedings described in the petition therefor, and, further praying to be admitted to bail; and, his petition having been duly considered, together with his assignment of errors filed in connection therewith,

It is ordered that an appeal be allowed from the United States District Court for the District of New Hampshire, to the Supreme

Court of the United States, as applied for in said petition, and that said appeal and citation thereon be issued, served and returned in accordance with law.

[fol. 178] And it is further ordered that said appeal shall operate as a supersedeas until the final determination of said appeal by the Supreme Court of the United States and that to effect said supersedeas the said Mariano Viamonte Fernandez shall enter into an undertaking in the sum of three hundred dollars ($300), with sureties to be approved by this Court conditioned that he shall prosecute the appeal to effect and answer all damages and costs, if he fail to make his plea good.

And it is further considered that the petitioner has shown no special circumstances entitling him to be released on bail pending the prosecution of his appeal within the meaning of the law as announced in Wright v. Henkle, 190 U. S. 40, 62, as that case is understood, and it is therefore ordered that his petition for bail be denied.

In witness whereof I have hereunto set my hand at Littleton, New Hampshire, this 1st day of July, 1924.

George F. Morris, United States District Judge for the District of New Hampshire.

[fol. 179] CITATION—In usual form, showing service on Perley B. Phillips; omitted in printing

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Service of the above citation is hereby accepted this fourth day of September, A. D. 1924.

Perley B. Phillips, United States Marshal.

[fol. 180] IN UNITED STATES DISTRICT COURT

[Title omitted]

STIPULATION RE TRANSCRIPT OF RECORD

It is hereby agreed that the foregoing, being Petition for Writs of Certiorari and Habeas Corpus, Writ of Habeas Corpus with Return of Service on United States Marshal, Marshal's Return to Writ of Habeas Corpus, Writ of Certiorari, Return to Writ of Certiorari with Exhibits 1 to 5, Motion of Petitioner for Discharge, Rescript, Order of Court, Petition for Appeal and Admission to Bail Pending Appeal, Assignment of Errors, Order of Court Allowing Appeal, are all of the material portions of the record in the proceedings in the above entitled cause in the District Court, and shall constitute the record

on appeal in said cause and need not be certified by the Clerk of the District Court except as an agreed record.

September 29, 1924.

Robert W. Upton, Edward C. Niles, Attorneys for Appellant.
Demond, Woodworth, Sulloway & Rogers, Attorneys for Appellee.

[fol. 181] IN UNITED STATES DISTRICT COURT

[Title omitted]

JUDGE'S CERTIFICATE OF TRANSCRIPT OF RECORD—September 29, 1924

MORRIS, J.:

In the above entitled cause both parties agreeing thereto, it is ordered that the record annexed hereto shall constitute the record on appeal and that the Clerk shall certify it as an appeal record without examining it, and without charge except such as may be lawfully made for the certificate itself.

George F. Morris, U. S. District Judge.

[fol. 182] IN UNITED STATES DISTRICT COURT

CLERK'S CERTIFICATE

I, Thomas B. Donnelly, Clerk of said Court for the District of New Hampshire, certify that the foregoing is the record agreed upon between the parties as the appeal record in the cause in law in said District Court determined, entitled Mariano Viamonte Fernandez vs. Perley B. Phillips, U. S. Marshal, No. 433 at law, and the said agreement and order of Court thereon.

In testimony whereof I have caused the seal of said Court to be hereunto affixed at the city of Concord in said District of New Hampshire this twenty-ninth day of September in the year one thousand nine hundred and twenty-four.

Thomas B. Donnelly, Clerk. (Seal of the District Court, New Hampshire District.)

[fol. 183] IN THE SUPREME COURT OF THE UNITED STATES

STATEMENT OF POINTS TO BE RELIED UPON AND DESIGNATION BY APPELLANT OF PARTS OF RECORD TO BE PRINTED WITH NOTICE AND PROOF OF SERVICE—Filed Oct. 17, 1924.

The appellant by his Attorney presents the following statement of errors upon which appellant intends to rely in the above case and of

the parts of the record which appellant thinks necessary for the consideration thereof.

The District Court erred in not granting the motion of the appellant that he be discharged from custody, upon the following grounds:

1. That the complaint upon which was issued the warrant on which the appellant was arrested did not allege that he had committed any extraditable offense or crime within the jurisdiction of the United States of Mexico.

2. That the alleged offense was not fully and plainly, substantially and formally described in the said complaint.

3. That the said complaint was based solely upon information and belief.

4. That no warrant has been issued for the arrest of the appellant within the United States of Mexico. The District Court further erred in holding that the appellant was lawfully committed for extradition, upon the ground that the committing magistrate, as appears by his return to the writ of certiorari, did not find that probable cause had been shown to believe that the respondent had committed any crime or offense within the United States of Mexico.

[fol. 184] The appellant also states that he considers the following parts of the record necessary for the consideration of the errors upon which he intends to rely, to wit: Pages 1 to 22, beginning with the first word on page 1; print to the end of page 22; 37 to 40, beginning with the words "Statement. 'Mexico on the twenty second of May' "; print through the words "F. E. Araiza.—Waldo Vasquez, Rubrics." on page 40; 170 to 178, beginning with the first words on page 170, print to the end of page 178.

Respectfully submitted, John E. Benton, Attorney for Apellant.

[fol. 185] IN THE SUPREME COURT OF THE UNITED STATES, AT THE OCTOBER TERM, 1924

No. 680

MARIANO VIAMONTE FERNANDEZ, Appellant,

v.

PERLEY B. PHILLIPS, Appellee

Appeal from the District Court of the United States for the District of New Hampshire

To Harold B. Elgar, 50 Pine Street, New York, N. Y., Attorney for appellee in above-entitled cause:

I herewith serve upon the appellee above named by delivery to you copy of the statement of errors upon which the apellant in the

above entitled cause intends to rely and of the parts of the record which appellant thinks necessary for the consideration thereof.

Dated, October 17, 1924.

John E. Benton, Attorney for Appellant.

Service of the foregoing notice this — day of October, 1924, is hereby acknowledged, also service of the statement therein referred to.

—— ——, Attorney for Appellee.

Proof of Service

I have this 17th day of October, 1924, made service of the foregoing notice and of the statement therein referred to upon the appellee named in the caption thereof, by depositing in the mail said notice and statement addressed to Harold B. Elgar, Esq., counsel for said appellee, at 50 Pine Street, New York, N. Y., duly postpaid.

John E. Benton.

Personally appeared John E. Benton and subscribed the foregoing statement and made oath that the same was true, this 17th day of October, 1923.

Before me

Clyde S. Bailey, Notary Public. (Seal of Clyde S. Bailey, Notary Public, District of Columbia. My commission expires May 6, 1929.)

[fol. 185½] [File endorsement omitted.]

[fol. 186] IN THE SUPREME COURT OF THE UNITED STATES

DESIGNATION BY APPELLEE OF WHOLE RECORD TO BE PRINTED NOTICE AND PROOF OF SERVICE—Filed Nov. 13, 1924

The Appellant states that he considers the following parts of the record necessary for the consideration of the above entitled appeal, to wit: The entire record as filed for the reason that the said record was prepared by the then counsel for the Appellant and the Appellee and it contains everything which is material and everything which it contains is material to the proper consideration of the appeal. The Appellee, therefore, requests that the entire record as filed be printed.

Respectfully submitted, Harold B. Elgar, Attorney for Appellee.

[fol. 187] IN THE SUPREME COURT OF THE UNITED STATES, AT THE OCTOBER TERM, 1924

No. 680

MARIANO VIAMONTE FERNANDEZ, Appellant,

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PERLEY B. PHILLIPS, Appellee

Appeal from the District Court of the United States for the District of New Hampshire

To John E. Benton, Washington, D. C., Attorney for the Appellant in the above entitled cause:

I herewith serve upon the Appellant above named by delivering to you copy of the notice of the parts of the record which Appellee thinks neecssary for the consideration thereof.

Dated November 12th, 1924.

Harold B. Elgar, Attorney for Appellee.

Proof of Service

I have this 12th day of November, 1924, made service of the foregoing notice and of the statement therein referred to upon the Appellee named in the caption thereof by depositing in the mail said notice and statement addressed to John E. Benton, Esq., counsel for said Appellant, at Washington, D. C., duly post paid.

Harold B. Elgar.

Personally appeared Harold B. Elgar and subscribed the foregoing statement and made oath that the same was true this 12th day of November, 1924, before me.

Lomis Russell, Notary Public. Notary Public Kings County. No. 225. Certificate filed in New York County No, 33. Commission expires March 30th, 1925. (Seal of Lomis Russell, Notary Public, Kings County.)

[fol. 188] [File endorsement omitted.]

Endorsed on cover: File No. 30,645. New Hampshire D. C. U. S. Term No. 680. Mariano Viamonte Fernandez, appellant, vs. Perley B. Phillips, marshal of the United States for the District of New Hampshire. Filed October 2nd, 1924. File No. 30,645.